

## **EXHIBIT 5**



RP-420-a/b-Use (9/08)

**NYS BOARD OF REAL PROPERTY SERVICES**  
**APPLICATION FOR REAL PROPERTY TAX EXEMPTION FOR**  
**NONPROFIT ORGANIZATIONS**  
**II - PROPERTY USE**

Watchtower Bible and Tract Society of New York, Inc.

11-1753577

1 a. Name of organization  
 25 Columbia Heights

2. Employer ID no  
 Richard D. Moake, Associate General Counsel

Brooklyn, NY 11201

3a. Name of contact person  
 845-306-3300

b. Mailing address  
 199 Table Rock Road (formerly 155 Sterling Mine Rd.)

b. Day telephone no. of contact person  
 845-282-2279 (cell)

Town of Ramapo, New York

Evening telephone no.  
 rmoake@jw.org

c. Address of property

c. E-mail address (optional)

d. Property identification (see tax bill or assessment roll) Tax map number or section/block/lot 838.14-1-1.14 a. Has any part of this property been conveyed to another person or organization? ☐ Yes ☒ Nob. Is the property or any part thereof under contract for sale? ☐ Yes ☒ Noc. Is the property or any part thereof for sale? ☐ Yes ☒ No

d. If answer to 4 a, b, or c is yes, give full details (indicate question letter): \_\_\_\_\_

5. Name of grantee as set forth in deed by which property was acquired if different from answer to question 1. \_\_\_\_\_

6. If the property was acquired within the last three (3) years, indicate: Date of acquisition: February 27, 2009Deed recording information -- Book of Deeds: Recording in process. Page: (copy of deed attached)7. Was the property acquired from anyone who has or had any interest in the owning organization (e.g., officer, director, employee, member, etc.)? ☐ Yes ☒ No

If yes, explain the relationship and circumstances of sale (including purchase price and terms of sale): \_\_\_\_\_

8. Is the property mortgaged? ☐ Yes ☒ Noa. If yes, does the holder of the mortgage presently (or did it formerly) have any interest in the owning organization? ☐ Yes ☒ No

b. If answer to 8a is yes, explain the relationship and details of mortgage(s), original principal amount, principal currently outstanding, interest rate, original term of mortgage, term remaining: \_\_\_\_\_

(attach additional sheets if necessary)

**FOR ASSESSOR'S USE**

Assessing unit \_\_\_\_\_

County \_\_\_\_\_

City/Town \_\_\_\_\_

Village \_\_\_\_\_

School District \_\_\_\_\_

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9. Does any person or organization have a reversionary interest in this property? ☐ Yes ☒ No

a. If yes, indicate name and address of such person and state terms of right of reverter: \_\_\_\_\_

10. Describe, in detail, use or uses of the property: The intended uses of the property are as the headquarters of Jehovah's Witnesses, the center for creating and writing Jehovah's Witnesses' religious literature, and the administrative center for the Worldwide Order of Special Full-Time Servants of Jehovah's Witnesses (the religious order used by Jehovah's Witnesses worldwide), whose members will provide the staff for and live at the facility.

IF THE ORGANIZATION SEEKING EXEMPTION HAS INDICATED ONE OF ITS CORPORATE PURPOSES IS HOSPITAL IN QUESTION 2a. ON FORM RP-420-a-Org, ANSWER QUESTION 11.

IF NOT SKIP TO 12.

11. Are the premises or any portion thereof leased or otherwise occupied as professional offices? ☐ Yes ☐ No

If yes, answer a through c.

a. The professional offices are leased or otherwise occupied by: (1) ☐ members of the staff, e.g. doctors  
(2) ☐ professionals not on the staff of the hospital (3) ☐ a combination of 1 and 2

b. If leased to members of the staff, are the offices used: (1) ☐ solely for hospital related matters  
(2) ☐ for the private practice of the staff members (3) ☐ a combination of 1 and 2

c. If not used solely for direct-hospital related purposes, what percentage of time and space are the offices used for direct hospital-related purposes, and what percentage of time and space are they used for private practice of the staff? \_\_\_\_\_

12. Is the property or any portion thereof regularly occupied by persons or organizations other than applicant?

☐ Yes ☒ No

If yes, answer a through d.

a. Name of occupant(s) \_\_\_\_\_

b. Use by occupant(s) (also indicate specific portion of property so occupied): \_\_\_\_\_

c. Term(s) of occupancy (e.g. one-year lease, month-to-month tenancy): \_\_\_\_\_

d. Amount of rental paid by occupant(s) \_\_\_\_\_

13. Is the property or any portion thereof occasionally used by persons or organizations other than the applicant?

☐ Yes ☒ No

If yes, state use and indicate specific portion of property used, frequency of use and fee charged or contributions received for use: \_\_\_\_\_

14. Are there any buildings or other improvements on the property? ☐ Yes ☒ No

If yes, skip questions a through e. If no, answer a-e and skip questions 15-16.

a. Use or uses of property if not described in question 10. \_\_\_\_\_

b. Are building or other improvements contemplated on this unimproved land? ☒ Yes ☐ No

If yes, give full details including proposed use(s): Buildings and improvements will provide offices for religious activities and residences and support services for resident members of Jehovah's Witnesses' religious order. See attached "Watchtower Development Architectural Site Plan."

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- c. Do the minutes of the organization contain a resolution(s) authorizing contemplated building or other improvements? ☐ Yes ☒ No Evidence of internal approval is reflected by the Application for CDRC Discussion dated and filed with the Town of Ramapo on February 2, 2009 (copy attached).
- d. State detailed financial resources for contemplating buildings or other improvements (including building fund). Financing of the contemplated buildings will come from existing cash reserves and sale of selected properties from among the organization's multiple unencumbered buildings in Brooklyn, New York.
- e. When will construction begin? As soon as necessary Town and other approvals for the development are obtained.

15. Describe, briefly, the building(s) or other improvements: \_\_\_\_\_

- a. Approximate acreage of land not underlying buildings or other improvements: \_\_\_\_\_
- b. Use or uses of land referred to in 15a. if not described in question 10. \_\_\_\_\_
- c. Are buildings or other improvements contemplated on this unimproved land? ☐ Yes ☐ No  
If yes, give full details including proposed use(s): \_\_\_\_\_
- d. Do the minutes of the organization contain a resolution authorizing contemplated buildings or other improvements? ☐ Yes ☐ No If yes, attach copy of resolution(s) \_\_\_\_\_
- e. State financial resources for contemplated buildings or other improvements (including building fund). \_\_\_\_\_
- f. When will construction begin? \_\_\_\_\_

16. Are there any unoccupied buildings or other improvements on this property? ☐ Yes ☐ No

- a. Date(s) they became unoccupied \_\_\_\_\_
- b. Describe contemplated use(s) of the buildings or other improvements: \_\_\_\_\_

### VERIFICATION

State of New York

ss:

County of Putnam

Gary N. Breaux, being duly sworn, says that he is the Assistant Secretary of the applicant organization, that the statements contained in this application (including the attached sheets consisting of 22 pages) are true and correct and complete, and that he makes this application for real property tax exemption as provided by law.

Subscribed and sworn to before me

this 27th day of February 2009

Gary N. Breaux  
Signature of owner or authorized representative

Michael A. Guzman  
Commissioner of deeds or notary public

MICHAEL A. GUZMAN  
Notary Public-State of New York  
No. 01GU6076764  
Qualified in Putnam County

**GENERAL INFORMATION AND FILING REQUIREMENTS****1. Tax exemption for nonprofit organizations under section 420-a or 420-b of the Real Property Tax Law**

Real property owned by a corporation or association organized or conducted exclusively for religious, charitable, hospital, educational, moral or mental improvement of men, women or children, or for two or more such purposes, and used exclusively for carrying out thereupon one or more such purposes, is exempt from taxation pursuant to section 420-a.

Unless a municipality has chosen to make it taxable, real property owned by a corporation or association organized exclusively for bible, tract, benevolent, missionary, infirmary, public playground, scientific, literary, bar association, medical society, library, patriotic or historical purposes, for the development of good sportsmanship for persons under the age of eighteen years through the conduct of supervised athletic games, for the enforcement of laws relating to children or animals, or for two or more such purposes, and used exclusively for carrying out one or more such purposes, is exempt from taxation pursuant to section 420-b.

**2. APPLICATION**

A two-part application must be filed in each assessing unit in which exemption is sought: Form RP-420-b-Org (I-Organization purpose) and form RP-420-a/b-Use (II-Property use). One copy of Form RP-420-b-Org must be filed in each assessing unit. One copy of Form RP-420-a/b-Use must be filed in each assessing unit for each separately assessed parcel for which exemption is sought. Each year following the year in which exemption is granted on the basis of this application, renewal forms RP-420-a/b-Rnw-I and RP-420a/b-Rnw-II must be filed.

If you need more space for any item in the application, attach additional sheets and indicate the question(s) to which you are responding. Please give your name and employer identification number on all attachments. The assessor may request information in addition to the information contained in the application.

For purposes of section 420-a, the same forms may be used (except RP-420-a-Org replaces RP-420-b-Org). In the alternative, the owner may submit proof of exempt status to the assessor in whatever form is mutually acceptable.

**3. Place of filing application**

Application for exemption from city, town, or village taxes must be filed with the city, town, or village assessor. Application for exemption from county or school district taxes must be filed with the city or town assessor who prepares the assessment roll used in levying county or school taxes. In Nassau County, applications must be filed with the Nassau County Board of Assessors. In Tompkins County, applications must be filed with the Tompkins County Division of Assessment. **Do not file with the State Board of Real Property Services.**

**4. Time of filing application**

For purposes of section 420-b, the application must be filed in the assessor's office on or before the appropriate taxable status date. For purposes of section 420-a, the application should be filed on or before such date. In towns preparing their assessment roll in accordance with the schedule provided by the Real Property Tax Law, the taxable status date is March 1. In towns in Nassau County, the taxable status date is January 2. Westchester County towns have either a May 1 or June 1 taxable status date; contact the assessor. In villages and cities, the taxable status dates vary, and the appropriate assessor should be consulted for the correct date. In New York City, property acquired by an organization exempt pursuant to either of these sections may receive exemption as of the date of its acquisition; application for exemption should be filed promptly.

**SPACE BELOW FOR ASSESSOR'S USE**

Parcel identification no.(s)

Applicant organization

Employer ID no.

Date application filed

Application ☐ Approved ☐ Disapproved

Assessed Valuation \$ Taxable \$ Exempt

Documentary evidence presented:

Assessing unit

Assessor's signature

Date

Attachment to NYS Board of Real Property Services  
 Application for Real Property Tax Exemption for Nonprofit Organizations  
 II – Property Use—Property Identification  
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1	38.10-1-10	23 Sloat House Way	#1590	Lot 83B	2/5/82 ON 4
2	38.10-1-11	21 Sloat House Way	#1590	Lot 84A	2/5/82 ON 4
3	38.10-1-12	19 Sloat House Way	#1590	Lot 84B	2/5/82 ON 4
4	38.10-1-13	17 Sloat House Way	#1590	Lot 85A	2/5/82 ON 4
5	38.10-1-14	15 Sloat House Way	#1590	Lot 85B	2/5/82 ON 4
6	38.10-1-15	11 Sloat House Way	#1590	Lot 86A	2/5/82 ON 4
7	38.10-1-16	9 Sloat House Way	#1590	Lot 86B	2/5/82 ON 4
8	38.10-1-17	7 Sloat House Way	#1590	Lot 87A	2/5/82 ON 4
9	38.10-1-18	5 Sloat House Way	#1590	Lot 87B	2/5/82 ON 4
10	38.10-1-19	3 Sloat House Way	#1590	Lot 88A	2/5/82 ON 4
11	38.10-1-20	1 Sloat House Way	#1590	Lot 88B	2/5/82 ON 4
12	38.10-1-21	2 Hamilton Place	#1590	Lot 1A	2/5/82 ON 4
13	38.10-1-22	4 Hamilton Place	#1590	Lot 1B	2/5/82 ON 4
14	38.10-1-23	6 Hamilton Place	#1590	Lot 2A	2/5/82 ON 4
15	38.10-1-24	8 Hamilton Place	#1590	Lot 2B	2/5/82 ON 4
16	38.10-1-25	14 Hamilton Place	#1590	Lot 3A	2/5/82 ON 4
17	38.10-1-26	16 Hamilton Place	#1590	Lot 3B	2/5/82 ON 4
18	38.10-1-27	20 Hamilton Place	#1590	Lot 4A	2/5/82 ON 4
19	38.10-1-28	22 Hamilton Place	#1590	Lot 4B	2/5/82 ON 4
20	38.10-1-29	24 Hamilton Place	#1590	Lot 5A	2/5/82 ON 4
21	38.10-1-30	26 Hamilton Place	#1590	Lot 5B	2/5/82 ON 4
22	38.10-1-31	28 Hamilton Place	#1590	Lot 6A	2/5/82 ON 4
23	38.10-1-32	30 Hamilton Place	#1590	Lot 6B	2/5/82 ON 4
24	38.10-1-33	32 Hamilton Place	#1590	Lot 7A	2/5/82 ON 4
25	38.10-1-34	34 Hamilton Place	#1590	Lot 7B	2/5/82 ON 4
26	38.10-1-35	25 Hamilton Place	#1590	Lot 9B	2/5/82 ON 4
27	38.10-1-36	23 Hamilton Place	#1590	Lot 9A	2/5/82 ON 4
28	38.10-1-37	21 Hamilton Place	#1590	Lot 10B	2/5/82 ON 4
29	38.10-1-38	19 Hamilton Place	#1590	Lot 10A	2/5/82 ON 4
30	38.10-1-39	17 Hamilton Place	#1590	Lot 11B	2/5/82 ON 4
31	38.10-1-40	15 Hamilton Place	#1590	Lot 11A	2/5/82 ON 4
32	38.10-1-41	11 Hamilton Place	#1590	Lot 12B	2/5/82 ON 4
33	38.10-1-42	9 Hamilton Place	#1590	Lot 12A	2/5/82 ON 4
34	38.10-1-43	7 Hamilton Place	#1590	Lot 13B	2/5/82 ON 4
35	38.10-1-44	5 Hamilton Place	#1590	Lot 13A	2/5/82 ON 4
36	38.10-1-45	3 Hamilton Place	#1590	Lot 14B	2/5/82 ON 4
37	38.10-1-46	1 Hamilton Place	#1590	Lot 14A	2/5/82 ON 4



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38	38.10-1-47	6 Lorterdan Crossing	#1590	Lot 15A	2/5/82 ON 4
39	38.10-1-48	8 Lorterdan Crossing	#1590	Lot 15B	2/5/82 ON 4
40	38.10-1-49	10 Lorterdan Crossing	#1590	Lot 16A	2/5/82 ON 4
41	38.10-1-50	12 Lorterdan Crossing	#1590	Lot 16B	2/5/82 ON 4
42	38.10-1-51	14 Lorterdan Crossing	#1590	Lot 17A	2/5/82 ON 4
43	38.10-1-52	17 Lorterdan Crossing	#1590	Lot 93A	2/5/82 ON 4
44	38.10-1-53	15 Lorterdan Crossing	#1590	Lot 92B	2/5/82 ON 4
45	38.10-1-54	11 Lorterdan Crossing	#1590	Lot 92A	2/5/82 ON 4
46	38.10-1-55	2 Sloat House Way	#1590	Lot 89A	2/5/82 ON 4
47	38.10-1-56	4 Sloat House Way	#1590	Lot 89B	2/5/82 ON 4
48	38.10-1-57	6 Sloat House Way	#1590	Lot 90B	2/5/82 ON 4
49	38.10-1-58	8 Sloat House Way	#1590	Lot 90A	2/5/82 ON 4
50	38.10-1-59	10 Sloat House Way	#1590	Lot 91B	2/5/82 ON 4
51	38.10-1-60	12 Sloat House Way	#1590	Lot 91A	2/5/82 ON 4
52	38.13-1-2	84 Potake Lane	#1590	Lot 132B	2/5/82 ON 4
53	38.13-1-3	82 Potake Lane	#1590	Lot 132A	2/5/82 ON 4
54	38.13-1-4	65 Potake Lane	#1590	Lot 61B	2/5/82 ON 4
55	38.13-1-5	63 Potake Lane	#1590	Lot 62A	2/5/82 ON 4
56	38.13-1-6	61 Old Potake Lane	#1590	Lot 62B	2/5/82 ON 4
57	38.13-1-7	55 Old Potake Lane	#1590	Lot 63A	2/5/82 ON 4
58	38.13-1-8	53 Old Potake Lane	#1590	Lot 63B	2/5/82 ON 4
59	38.13-1-9	43 Nakoma Brook Circle	#1590	Lot 64A	2/5/82 ON 4
60	38.13-1-10	41 Nakoma Brook Circle	#1590	Lot 64B	2/5/82 ON 4
61	38.13-1-11	39 Nakoma Brook Circle	#1590	Lot 65A	2/5/82 ON 4
62	38.13-1-12	37 Nakoma Brook Circle	#1590	Lot 65B	2/5/82 ON 4
63	38.13-1-13	35 Nakoma Brook Circle	#1590	Lot 66A	2/5/82 ON 4
64	38.13-1-14	33 Nakoma Brook Circle	#1590	Lot 66B	2/5/82 ON 4
65	38.13-1-15	31 Nakoma Brook Circle	#1590	Lot 67A	2/5/82 ON 4
66	38.13-1-16	29 Nakoma Brook Circle	#1590	Lot 67B	2/5/82 ON 4
67	38.13-1-17	27 Nakoma Brook Circle	#1590	Lot 68A	2/5/82 ON 4
68	38.13-1-18	25 Nakoma Brook Circle	#1590	Lot 68B	2/5/82 ON 4
69	38.13-1-19	23 Nakoma Brook Circle	#1590	Lot 69A	2/5/82 ON 4
70	38.13-1-20	21 Nakoma Brook Circle	#1590	Lot 69B	2/5/82 ON 4
71	38.13-1-21	19 Nakoma Brook Circle	#1590	Lot 70A	2/5/82 ON 4
72	38.13-1-22	17 Nakoma Brook Circle	#1590	Lot 70B	2/5/82 ON 4
73	38.13-1-23	15 Nakoma Brook Circle	#1590	Lot 71A	2/5/82 ON 4
74	38.13-1-24	11 Nakoma Brook Circle	#1590	Lot 71B	2/5/82 ON 4

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75	38.13-1-25	9 Nakoma Brook Circle	#1590 Lot 72A	2/5/82 ON 4
76	38.13-1-26	7 Nakoma Brook Circle	#1590 Lot 72B	2/5/82 ON 4
77	38.13-1-27	5 Nakoma Brook Circle	#1590 Lot 73A	2/5/82 ON 4
78	38.13-1-28	5 & 7 Nakoma Brook Circle	#1590 Lot 142A	2/5/82 ON 4
79	38.13-1-29	9 & 11 Nakoma Brook Circle	#1590 Lot 142B	2/5/82 ON 4
80	38.13-1-30	15 & 17 Nakoma Brook Circle	#1590 Lot 143A	2/5/82 ON 4
81	38.13-1-31	19 & 21 Nakoma Brook Circle	#1590 Lot 143B	2/5/82 ON 4
82	38.13-1-32	23 & 25 Nakoma Brook Circle	#1590 Lot 144A	2/5/82 ON 4
83	38.13-1-33	27 & 29 Nakoma Brook Circle	#1590 Lot 144B	2/5/82 ON 4
84	38.13-1-34	31 & 33 Nakoma Brook Circle	#1590 Lot 145A	2/5/82 ON 4
85	38.13-1-35	35 & 37 Nakoma Brook Circle	#1590 Lot 145B	2/5/82 ON 4
86	38.13-1-36	39 & 41 Nakoma Brook Circle	#1590 Lot 146A	2/5/82 ON 4
87	38.13-1-37	43 & 45 Nakoma Brook Circle	#1590 Lot 146B	2/5/82 ON 4
88	38.13-1-38	51 Nakoma Brook Circle	#1590 Lot 136A	2/5/82 ON 4
89	38.13-1-39	49 Old Potake Lane	#1590 Lot 136B	2/5/82 ON 4
90	38.13-1-40	47 Old Potake Lane	#1590 Lot 137A	2/5/82 ON 4
91	38.13-1-41	45 Old Potake Lane	#1590 Lot 137B	2/5/82 ON 4
92	38.13-1-42	43 Old Potake Lane	#1590 Lot 138A	2/5/82 ON 4
93	38.13-1-43	41 Old Potake Lane	#1590 Lot 138B	2/5/82 ON 4
94	38.13-1-44	39 Old Potake Lane	#1590 Lot 139A	2/5/82 ON 4
95	38.13-1-45	37 Old Potake Lane	#1590 Lot 139B	2/5/82 ON 4
96	38.13-1-46	35 Old Potake Lane	#1590 Lot 140A	2/5/82 ON 4
97	38.13-1-47	33 Old Potake Lane	#1590 Lot 140B	2/5/82 ON 4
98	38.13-1-48	31 Old Potake Lane	#1590 Lot 141A	2/5/82 ON 4
99	38.13-1-49	29 Old Potake Lane	#1590 Lot 141B	2/5/82 ON 4
100	38.13-1-50	40 Old Potake Lane	#1590 Lot 135B	2/5/82 ON 4
101	38.13-1-51	42 Old Potake Lane	#1590 Lot 135A	2/5/82 ON 4
102	38.13-1-52	44 Old Potake Lane	#1590 Lot 134B	2/5/82 ON 4
103	38.13-1-53	46 Old Potake Lane	#1590 Lot 134A	2/5/82 ON 4
104	38.13-1-54	52 Old Potake Lane	#1590 Lot 133B	2/5/82 ON 4
105	38.13-1-55	54 Old Potake Lane	#1590 Lot 133A	2/5/82 ON 4



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106	38.14-1-2	141 Lorterdan Crossing	#1590 Lot 123B	2/5/82 ON 4
107	38.14-1-3	139 Lorterdan Crossing	#1590 Lot 123A	2/5/82 ON 4
108	38.14-1-4	137 Lorterdan Crossing	#1590 Lot 122B	2/5/82 ON 4
109	38.14-1-5	135 Lorterdan Crossing	#1590 Lot 122A	2/5/82 ON 4
110	38.14-1-6	133 Lorterdan Crossing	#1590 Lot 121B	2/5/82 ON 4
111	38.14-1-7	131 Lorterdan Crossing	#1590 Lot 121A	2/5/82 ON 4
112	38.14-1-8	129 Lorterdan Crossing	#1590 Lot 120B	2/5/82 ON 4
113	38.14-1-9	127 Lorterdan Crossing	#1590 Lot 120A	2/5/82 ON 4
114	38.14-1-10	125 Lorterdan Crossing	#1590 Lot 119B	2/5/82 ON 4
115	38.14-1-11	123 Lorterdan Crossing	#1590 Lot 119A	2/5/82 ON 4
116	38.14-1-12	121 Lorterdan Crossing	#1590 Lot 118B	2/5/82 ON 4
117	38.14-1-13	119 Lorterdan Crossing	#1590 Lot 118A	2/5/82 ON 4
118	38.14-1-14	117 Lorterdan Crossing	#1590 Lot 117B	2/5/82 ON 4
119	38.14-1-15	115 Lorterdan Crossing	#1590 Lot 117A	2/5/82 ON 4
120	38.14-1-16	111 Lorterdan Crossing	#1590 Lot 116B	2/5/82 ON 4
121	38.14-1-17	109 Lorterdan Crossing	#1590 Lot 116A	2/5/82 ON 4
122	38.14-1-18	107 Lorterdan Crossing	#1590 Lot 115B	2/5/82 ON 4
123	38.14-1-19	105 Lorterdan Crossing	#1590 Lot 115A	2/5/82 ON 4
124	38.14-1-20	103 Lorterdan Crossing	#1590 Lot 114B	2/5/82 ON 4
125	38.14-1-21	101 Lorterdan Crossing	#1590 Lot 114B	2/5/82 ON 4
126	38.14-1-22	81 Lorterdan Crossing	#1590 Lot 113B	2/5/82 ON 4
127	38.14-1-23	79 Lorterdan Crossing	#1590 Lot 113A	2/5/82 ON 4
128	38.14-1-24	77 Lorterdan Crossing	#1590 Lot 112B	2/5/82 ON 4
129	38.14-1-25	75 Lorterdan Crossing	#1590 Lot 112A	2/5/82 ON 4
130	38.14-1-26	73 Lorterdan Crossing	#1590 Lot 111B	2/5/82 ON 4
131	38.14-1-27	71 Lorterdan Crossing	#1590 Lot 111A	2/5/82 ON 4
132	38.14-1-28	69 Lorterdan Crossing	#1590 Lot 110B	2/5/82 ON 4
133	38.14-1-29	67 Lorterdan Crossing	#1590 Lot 110A	2/5/82 ON 4
134	38.14-1-30	65 Lorterdan Crossing	#1590 Lot 109B	2/5/82 ON 4
135	38.14-1-31	63 Lorterdan Crossing	#1590 Lot 109A	2/5/82 ON 4
136	38.14-1-32	61 Lorterdan Crossing	#1590 Lot 108B	2/5/82 ON 4
137	38.14-1-33	59 Lorterdan Crossing	#1590 Lot 108A	2/5/82 ON 4
138	38.14-1-34	57 Lorterdan Crossing	#1590 Lot 107B	2/5/82 ON 4
139	38.14-1-35	55 Lorterdan Crossing	#1590 Lot 107A	2/5/82 ON 4
140	38.14-1-36	53 Lorterdan Crossing	#1590 Lot 106B	2/5/82 ON 4
141	38.14-1-37	51 Lorterdan Crossing	#1590 Lot 106A	2/5/82 ON 4
142	38.14-1-38	49 Lorterdan Crossing	#1590 Lot 105B	2/5/82 ON 4

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143	38.14-1-39	47 Lorterdan Crossing	#1590	Lot 105A	2/5/82 ON 4
144	38.14-1-40	45 Lorterdan Crossing	#1590	Lot 104B	2/5/82 ON 4
145	38.14-1-41	43 Lorterdan Crossing	#1590	Lot 104A	2/5/82 ON 4
146	38.14-1-42	41 Lorterdan Crossing	#1590	Lot 103B	2/5/82 ON 4
147	38.14-1-43	39 Lorterdan Crossing	#1590	Lot 103A	2/5/82 ON 4
148	38.14-1-44	29 Lorterdan Crossing	#1590	Lot 102B	2/5/82 ON 4
149	38.14-1-45	27 Lorterdan Crossing	#1590	Lot 102A	2/5/82 ON 4
150	38.14-1-46	30 Lorterdan Crossing	#1590	Lot 21A	2/5/82 ON 4
151	38.14-1-47	32 Lorterdan Crossing	#1590	Lot 21B	2/5/82 ON 4
152	38.14-1-48	34 Lorterdan Crossing	#1590	Lot 22A	2/5/82 ON 4
153	38.14-1-49	36 Lorterdan Crossing	#1590	Lot 22B	2/5/82 ON 4
154	38.14-1-50	38 Lorterdan Crossing	#1590	Lot 23A	2/5/82 ON 4
155	38.14-1-51	40 Lorterdan Crossing	#1590	Lot 23B	2/5/82 ON 4
156	38.14-1-52	44 Lorterdan Crossing	#1590	Lot 24A	2/5/82 ON 4
157	38.14-1-53	46 Lorterdan Crossing	#1590	Lot 24B	2/5/82 ON 4
158	38.14-1-54	48 Lorterdan Crossing	#1590	Lot 25A	2/5/82 ON 4
159	38.14-1-55	50 Lorterdan Crossing	#1590	Lot 25B	2/5/82 ON 4
160	38.14-1-56	52 Lorterdan Crossing	#1590	Lot 26A	2/5/82 ON 4
161	38.14-1-57	54 Lorterdan Crossing	#1590	Lot 26B	2/5/82 ON 4
162	38.14-1-58	56 Lorterdan Crossing	#1590	Lot 27A	2/5/82 ON 4
163	38.14-1-59	58 Lorterdan Crossing	#1590	Lot 27B	2/5/82 ON 4
164	38.14-1-60	60 Lorterdan Crossing	#1590	Lot 28A	2/5/82 ON 4
165	38.14-1-61	62 Lorterdan Crossing	#1590	Lot 28B	2/5/82 ON 4
166	38.14-1-62	64 Lorterdan Crossing	#1590	Lot 29A	2/5/82 ON 4
167	38.14-1-63	66 Lorterdan Crossing	#1590	Lot 29B	2/5/82 ON 4
168	38.14-1-64	68 Lorterdan Crossing	#1590	Lot 30A	2/5/82 ON 4
169	38.14-1-65	70 Lorterdan Crossing	#1590	Lot 30B	2/5/82 ON 4
170	38.14-1-66	72 Lorterdan Crossing	#1590	Lot 31A	2/5/82 ON 4
171	38.14-1-67	74 Lorterdan Crossing	#1590	Lot 31B	2/5/82 ON 4
172	38.14-1-68	76 Lorterdan Crossing	#1590	Lot 32A	2/5/82 ON 4
173	38.14-1-69	78 Lorterdan Crossing	#1590	Lot 32B	2/5/82 ON 4
174	38.14-1-70	80 Lorterdan Crossing	#1590	Lot 33A	2/5/82 ON 4
175	38.14-1-71	82 Lorterdan Crossing	#1590	Lot 33B	2/5/82 ON 4
176	38.14-1-72	84 Lorterdan Crossing	#1590	Lot 34A	2/5/82 ON 4
177	38.14-1-73	86 Lorterdan Crossing	#1590	Lot 34B	2/5/82 ON 4
178	38.14-1-74	88 Lorterdan Crossing	#1590	Lot 35A	2/5/82 ON 4
179	38.14-1-75	90 Lorterdan Crossing	#1590	Lot 35B	2/5/82 ON 4

Attachment to NYS Board of Real Property Services  
 Application for Real Property Tax Exemption for Nonprofit Organizations  
 II – Property Use—Property Identification  
 Page 6 of 9

180	38.14-2-1	116 Old Potake Lane	#1590	Lot	124A	2/5/82 ON 4
181	38.14-2-2	114 Old Potake Lane	#1590	Lot	124B	2/5/82 ON 4
182	38.14-2-3	112 Old Potake Lane	#1590	Lot	125A	2/5/82 ON 4
183	38.14-2-4	110 Old Potake Lane	#1590	Lot	125B	2/5/82 ON 4
184	38.14-2-5	108 Old Potake Lane	#1590	Lot	126A	2/5/82 ON 4
185	38.14-2-6	106 Old Potake Lane	#1590	Lot	126B	2/5/82 ON 4
186	38.14-2-7	104 Old Potake Lane	#1590	Lot	127A	2/5/82 ON 4
187	38.14-2-8	102 Old Potake Lane	#1590	Lot	127B	2/5/82 ON 4
188	38.14-2-9	100 Old Potake Lane	#1590	Lot	128A	2/5/82 ON 4
189	38.14-2-10	98 Old Potake Lane	#1590	Lot	128B	2/5/82 ON 4
190	38.14-2-11	96 Old Potake Lane	#1590	Lot	129A	2/5/82 ON 4
191	38.14-2-12	94 Old Potake Lane	#1590	Lot	129B	2/5/82 ON 4
192	38.14-2-13	92 Old Potake Lane	#1590	Lot	130A	2/5/82 ON 4
193	38.14-2-14	90 Old Potake Lane	#1590	Lot	130B	2/5/82 ON 4
194	38.14-2-15	88 Old Potake Lane	#1590	Lot	131A	2/5/82 ON 4
195	38.14-2-16	86 Old Potake Lane	#1590	Lot	131B	2/5/82 ON 4
196	38.14-2-17	87 Old Potake Lane	#1590	Lot	49B	2/5/82 ON 4
197	38.14-2-18	89 Old Potake Lane	#1590	Lot	49A	2/5/82 ON 4
198	38.14-2-19	91 Old Potake Lane	#1590	Lot	48B	2/5/82 ON 4
199	38.14-2-20	93 Old Potake Lane	#1590	Lot	48A	2/5/82 ON 4
200	38.14-2-21	95 Old Potake Lane	#1590	Lot	47B	2/5/82 ON 4
201	38.14-2-22	97 Old Potake Lane	#1590	Lot	47A	2/5/82 ON 4
202	38.14-2-23	99 Old Potake Lane	#1590	Lot	46B	2/5/82 ON 4
203	38.14-2-24	101 Old Potake Lane	#1590	Lot	46A	2/5/82 ON 4
204	38.14-2-25	103 Old Potake Lane	#1590	Lot	45B	2/5/82 ON 4
205	38.14-2-26	105 Old Potake Lane	#1590	Lot	45A	2/5/82 ON 4
206	38.14-2-27	107 Old Potake Lane	#1590	Lot	44B	2/5/82 ON 4
207	38.14-2-28	109 Old Potake Lane	#1590	Lot	44A	2/5/82 ON 4
208	38.14-2-29	111 Old Potake Lane	#1590	Lot	43B	2/5/82 ON 4
209	38.14-2-30	115 Old Potake Lane	#1590	Lot	43A	2/5/82 ON 4
210	38.14-2-31	117 Old Potake Lane	#1590	Lot	42B	2/5/82 ON 4
211	38.14-2-32	119 Old Potake Lane	#1590	Lot	42A	2/5/82 ON 4
212	38.14-2-33	121 Old Potake Lane	#1590	Lot	41B	2/5/82 ON 4
213	38.14-2-34	123 Old Potake Lane	#1590	Lot	41A	2/5/82 ON 4
214	38.14-2-35	114 Lorterdan Crossing	#1590	Lot	40B	2/5/82 ON 4
215	38.14-2-36	112 Lorterdan Crossing	#1590	Lot	40A	2/5/82 ON 4
216	38.14-2-37	110 Lorterdan Crossing	#1590	Lot	39B	2/5/82 ON 4

**Attachment to NYS Board of Real Property Services**  
**Application for Real Property Tax Exemption for Nonprofit Organizations**  
**II – Property Use—Property Identification**  
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217	38.14-2-38	108 Lorterdan Crossing	#1590 Lot 39A	2/5/82 ON 4
218	38.14-2-39	106 Lorterdan Crossing	#1590 Lot 38B	2/5/82 ON 4
219	38.14-2-40	104 Lorterdan Crossing	#1590 Lot 38A	2/5/82 ON 4
220	38.14-2-41	102 Lorterdan Crossing	#1590 Lot 37B	2/5/82 ON 4
221	38.14-2-42	100 Lorterdan Crossing	#1590 Lot 37A	2/5/82 ON 4
222	38.14-2-43	98 Lorterdan Crossing	#1590 Lot 36B	2/5/82 ON 4
223	38.14-2-44	96 Lorterdan Crossing	#1590 Lot 36A	2/5/82 ON 4
224	38.14-3-1	3 Nakoma Brook Circle	#1590 Lot 73B	2/5/82 ON 4
225	38.14-3-2	27 Old Potake Lane	#1590 Lot 74A	2/5/82 ON 4
226	38.14-3-3	25 Old Potake Lane	#1590 Lot 74B	2/5/82 ON 4
227	38.14-3-4	23 Old Potake Lane	#1590 Lot 75A	2/5/82 ON 4
228	38.14-3-5	21 Old Potake Lane	#1590 Lot 75B	2/5/82 ON 4
229	38.14-3-6	17 Old Potake Lane	#1590 Lot 76A	2/5/82 ON 4
230	38.14-3-7	17 Old Potake Lane	#1590 Lot 76B	2/5/82 ON 4
231	38.14-3-8	15 Old Potake Lane	#1590 Lot 77A	2/5/82 ON 4
232	38.14-3-9	11 Old Potake Lane	#1590 Lot 77B	2/5/82 ON 4
233	38.14-3-10	9 Old Potake Lane	#1590 Lot 78A	2/5/82 ON 4
234	38.14-3-11	7 Old Potake Lane	#1590 Lot 78B	2/5/82 ON 4
235	38.14-3-12	41 Sloat House Way	#1590 Lot 79A	2/5/82 ON 4
236	38.14-3-13	39 Sloat House Way	#1590 Lot 79B	2/5/82 ON 4
237	38.14-3-14	37 Sloat House Way	#1590 Lot 80A	2/5/82 ON 4
238	38.14-3-15	35 Sloat House Way	#1590 Lot 80B	2/5/82 ON 4
239	38.14-3-16	33 Sloat House Way	#1590 Lot 81A	2/5/82 ON 4
240	38.14-3-17	31 Sloat House Way	#1590 Lot 81B	2/5/82 ON 4
241	38.14-3-18	29 Sloat House Way	#1590 Lot 82A	2/5/82 ON 4
242	38.14-3-19	27 Sloat House Way	#1590 Lot 82B	2/5/82 ON 4
243	38.14-3-20	25 Sloat House Way	#1590 Lot 83A	2/5/82 ON 4
244	38.14-3-21	24 Sloat House Way	#1590 Lot 101B	2/5/82 ON 4
245	38.14-3-22	26 Sloat House Way	#1590 Lot 101A	2/5/82 ON 4
246	38.14-3-23	28 Sloat House Way	#1590 Lot 100B	2/5/82 ON 4
247	38.14-3-24	30 Sloat House Way	#1590 Lot 100A	2/5/82 ON 4
248	38.14-3-25	134 Lorterdan Crossing	#1590 Lot 99B	2/5/82 ON 4
249	38.14-3-26	136 Lorterdan Crossing	#1590 Lot 99A	2/5/82 ON 4
250	38.14-3-27	138 Lorterdan Crossing	#1590 Lot 98B	2/5/82 ON 4
251	38.14-3-28	140 Lorterdan Crossing	#1590 Lot 98A	2/5/82 ON 4
252	38.14-3-29	142 Lorterdan Crossing	#1590 Lot 97B	2/5/82 ON 4
253	38.14-3-30	144 Lorterdan Crossing	#1590 Lot 97A	2/5/82 ON 4

Attachment to NYS Board of Real Property Services  
 Application for Real Property Tax Exemption for Nonprofit Organizations  
 II – Property Use—Property Identification  
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254	38.14-3-31	148 Lorterdan Crossing	#1590	Lot 96B	2/5/82 ON 4
255	38.14-3-32	150 Lorterdan Crossing	#1590	Lot 96A	2/5/82 ON 4
256	38.14-3-33	152 Lorterdan Crossing	#1590	Lot 95B	2/5/82 ON 4
257	38.14-3-34	154 Lorterdan Crossing	#1590	Lot 95A	2/5/82 ON 4
258	38.14-3-35	28 Lorterdan Crossing	#1590	Lot 20B	2/5/82 ON 4
259	38.14-3-36	26 Lorterdan Crossing	#1590	Lot 20A	2/5/82 ON 4
260	38.14-3-37	24 Lorterdan Crossing	#1590	Lot 19B	2/5/82 ON 4
261	38.14-3-38	22 Lorterdan Crossing	#1590	Lot 19A	2/5/82 ON 4
262	38.14-3-39	20 Lorterdan Crossing	#1590	Lot 18B	2/5/82 ON 4
263	38.14-3-40	18 Lorterdan Crossing	#1590	Lot 18A	2/5/82 ON 4
264	38.14-3-41	29 Hamilton Place	#1590	Lot 8A	2/5/82 ON 4
265	38.14-3-42	27 Hamilton Place	#1590	Lot 8B	2/5/82 ON 4
266	38.14-3-43	16 Lorterdan Crossing	#1590	Lot 17B	2/5/82 ON 4
267	38.14-3-44	19 Lorterdan Crossing	#1590	Lot 93B	2/5/82 ON 4
268	38.14-3-45	21 Lorterdan Crossing	#1590	Lot 94A	2/5/82 ON 4
269	38.14-3-46	23 Lorterdan Crossing	#1590	Lot 94B	2/5/82 ON 4
270	38.17-1-3	67 Old Potake Lane	#1590	Lot 61A	2/5/82 ON 4
271	38.17-1-4	69 Old Potake Lane	#1590	Lot 60B	2/5/82 ON 4
272	38.17-1-5	71 Old Potake Lane	#1590	Lot 60A	2/5/82 ON 4
273	38.17-1-6	73 Old Potake Lane	#1590	Lot 59B	2/5/82 ON 4
274	38.17-1-7	75 Old Potake Lane	#1590	Lot 59A	2/5/82 ON 4
275	38.17-1-8	79 Old Potake Lane	#1590	Lot 58B	2/5/82 ON 4
276	38.17-1-9	81 Old Potake Lane	#1590	Lot 58A	2/5/82 ON 4
277	38.17-1-10	83 Old Potake Lane	#1590	Lot 57B	2/5/82 ON 4
278	38.17-1-11	85 Old Potake Lane	#1590	Lot 57A	2/5/82 ON 4
279	38.18-1-1	6 New Wood Road	#1590	Lot 56B	2/5/82 ON 4
280	38.18-1-2	7 New Wood Road	#1590	Lot 56A	2/5/82 ON 4
281	38.18-1-3	9 New Wood Road	#1590	Lot 55B	2/5/82 ON 4
282	38.18-1-4	11 New Wood Road	#1590	Lot 55A	2/5/82 ON 4
283	38.18-1-5	15 New Wood Road	#1590	Lot 54B	2/5/82 ON 4
284	38.18-1-6	17 New Wood Road	#1590	Lot 54A	2/5/82 ON 4
285	38.18-1-7	19 New Wood Road	#1590	Lot 53B	2/5/82 ON 4
286	38.18-1-8	21 New Wood Road	#1590	Lot 53A	2/5/82 ON 4
287	38.18-1-9	16 New Wood Road	#1590	Lot 52B	2/5/82 ON 4
288	38.18-1-10	14 New Wood Road	#1590	Lot 52A	2/5/82 ON 4
289	38.18-1-11	12 New Wood Road	#1590	Lot 51B	2/5/82 ON 4
290	38.18-1-12	10 New Wood Road	#1590	Lot 51A	2/5/82 ON 4

**Attachment to NYS Board of Real Property Services**  
**Application for Real Property Tax Exemption for Nonprofit Organizations**  
**II – Property Use—Property Identification**  
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<b>291</b>	38.18-1-13	8 New Wood Road	#1590 Lot 50B	2/5/82 ON 4
<b>292</b>	38.18-1-14	6 New Wood Road	#1590 Lot 50A	2/5/82 ON 4
<b>293</b>	The common area not assigned a parcel number, but described in the deed dated February 27, 2009, recorded as Instrument No. 2009-00007949 (copy attached), excepting the above-referenced 292 parcels and that portion located in the Town of Tuxedo, County of Orange, known as parcel 17-1-19.21.			



Paul Piperato, County Clerk  
 1 South Main St Ste 100  
 New City, NY 10956  
 (845) 638-5221

## Rockland County Clerk Recording Cover Sheet

**Received From :**  
 LIBERTY TITLE AGENCY LLC  
 515 REX CORP PLAZA  
 UNIONDALE NY 11556

**Return To :**  
 LIBERTY TITLE AGENCY LLC  
 515 REX CORP PLAZA  
 UNIONDALE NY 11556

**First GRANTOR**

LORTERDAN PROPERTIES AT RAMAPO LLC

**First GRANTEE**

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK INC

**Index Type :** Land Records

**Instr Number :** 2009-00007949

**Book :**                      **Page :**

**Type of Instrument :** Deed

**Type of Transaction :** Deed Other

**Recording Fee :** \$256.00

**Recording Pages :** 10

The Property affected by this instrument is situated in Ramapo, in the County of Rockland, New York

**Real Estate Transfer Tax**

**RETT # :** 3051

**Deed Amount :** \$11,500,000.00

**RETT Amount :** \$46,000.00

**Total Fees :** \$46,256.00

State of New York

County of Rockland

I hereby certify that the within and foregoing was recorded in the Clerk's office for Rockland County, New York

On (Recorded Date) : 03/13/2009

At (Recorded Time) : 12:45:53 PM



Doc ID - 018924100010

*Paul Piperato*

Paul Piperato, County Clerk



This sheet constitutes the Clerks endorsement required by Section 319 of Real Property Law of the State of New York

Entered By: JDL Printed On : 03/16/2009 At : 12:52:11PM

WARRANTY DEED

LORTERDAN PROPRTIES AT RAMAPO I, LLC,  
a New Jersey limited liability company

TO

WATCHTOWER BIBLE AND TRACT SOCIETY OF  
NEW YORK, INC.,  
a New York not-for profit corporation

ADDRESS:

148 Lorterdan Crossing  
Section 38.14, Block 1, Lot 1  
Ramapo, Rockland County

199 Table Rock Road  
Section 838.14, Block 1, Lot 1.1  
Ramapo, Rockland County

25 Table Rock Road  
Section 838.14, Block 1, Lot 1.2  
Ramapo, Rockland County

Route 72  
Section 17, Block 1, Lot 19.21  
Tuxedo, Orange County

WARRANTY DEED

THIS INDENTURE, made as of this 27<sup>th</sup> day of February, 2009

BETWEEN LORTERDAN PROPERTIES AT RAMAPO I, LLC, a New Jersey limited liability company, with a mailing address of 35 Virginia Avenue, Montclair, New Jersey 07042, party of the first part, and WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., a New York not-for-profit corporation, with a mailing address of 25 Columbia Heights, Brooklyn, New York 11201, party of the second part,

WITNESSETH, that the party of the first part, in consideration of ten dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, and the heirs or successors and assigns of the party of the second party forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Ramapo, County of Rockland and State of New York and the Town of Tuxedo, County of Orange and State of New York, as more particularly described on Exhibit "A" attached hereto and hereby made part hereof.

Being the same premises described in deed from CHFM Associates dated April 25, 2002 and recorded May 1, 2002 in Liber 5865 Page 32 (Orange County), and May 6, 2002 as Instrument No. 2002-00027857 (Rockland County).

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises;

TO HAVE AND TO HOLD the property herein granted unto the party of the second part, and the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants as follows: that said party of the first part is seized of the said premises in fee simple, and has good right to convey the same, that the party of the second part shall quietly enjoy the said premises; that the said premises are free from encumbrances except for easements and restrictions of record as of the date hereof; that the party of the first part will execute or procure any further necessary assurance of the title to said premises; and that the said party of the first part will forever warrant the title to said premises.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

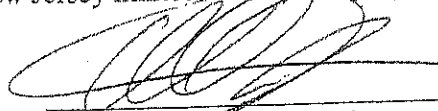
The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

LORTERDAN PROPERTIES AT RAMAPO I, LLC  
a New Jersey limited liability company

By:

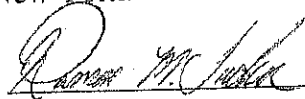
A handwritten signature in black ink, appearing to be 'Robert Jackson', written over a horizontal line.

Robert Jackson, Member

ACKNOWLEDGEMENT

STATE OF NEW YORK     )  
                                  ) SS.:  
COUNTY OF KINGS     )

On the 27<sup>th</sup> day of February in the year 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared Robert Jackson personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument and that such individual made such appearance before the undersigned in Kings County, New York.



Notary Public

RAMON M. TUCKER  
Notary Public, State of New York  
No. 01TU6109781  
Qualified in Kings County  
Commission Expires 5/17/2012

Exhibit A

Legal Description



**Schedule A Description**

Underwriter No. 413-RO-1302  
Title Number LTN-6505-RO-08

Page 1

ALL that certain plot, piece or parcel of land, situate lying and being in the Town of Tuxedo, County of Orange, State of New York and partially in the Town of Ramapo, County of Rockland, State of New York bounded and described as follows:

BEGINNING at a point on the southerly side of Orange County Highway No. 72 (a/k/a/ Sterling Mine Road), said point being at the northerly line of lands now or formerly of Sisters Servants of Mary Immaculate, Inc. (Tax Lot 17-1-17);

THENCE RUNNING along the southerly side of Orange County Highway No. 72, South 80 degrees 04 minutes 55 seconds East 280.08 feet to a point;

THENCE continuing along the same on a curve to the left having a radius of 922.40 feet for a distance of 110.59 feet to a point;

THENCE still along the southerly side of County Highway No. 72, South 81 degrees 39 minutes 29 seconds East 570.72 feet to a point, being the lands now or formerly of Barba (Tax 38.10-1-7);

THENCE along the lands now or formerly of CHFM Associates (Tax Map 38.10-1-8) also being the former Sterling and Iron Railroad, South 29 degrees 19 minutes 07 seconds East 83.37 feet to a point;

THENCE still along the lands now or formerly of CHFM Associates, South 81 degrees 39 minutes 29 seconds East 50.03 feet to a point on a curve;

THENCE still along the lands now or formerly of CHFM Associates, on a curve to the left having a radius of 988.40 feet a distance of 735.61 feet to a point;

THENCE continuing along the lands now or formerly of CHFM Associates, and along the lands now or formerly of Corley (Tax Map 38.10-1-5) North 55 degrees 42 minutes 00 seconds East 1424.34 feet to a point located on the southerly side of Sterling Mine Road (County Highway Route 72);

THENCE along the southerly side of Sterling Mine Road, North 74 degrees 46 minutes 04 seconds East 187.31 feet to a point;

THENCE still along the southerly line of Sterling Mine Road, North 59 degrees 39 minutes 47 seconds East 340.25 feet to the lands now or formerly of Consolidated Edison of New York (Tax Lot 38.10-1-4);

## Schedule A Description - continued

Underwriter No. 413-RO-1302  
Title Number LTNY-6505-RO-08

Page 2

THENCE along the lands now or formerly of consolidated Edison of New York, South 01 degrees 20 minutes 11 seconds East 80.06 feet;

THENCE continuing along the same, South 34 degrees 52 minutes 43 seconds East 1306.11 feet to the lands now or formerly of ABF Real Estate Co., Inc. (Tax Lot 38.15-1-1-);

THENCE along the westerly side of lands now or formerly of ABF Real Estate Co., Inc. South 41 degrees 08 minutes 28 seconds West 1733.24 feet to a point;

THENCE continuing the same, South 13 degrees 53 minutes 31 seconds West 211.75 feet to a point;

THENCE along the southwesterly line of lands now or formerly of ABF Real Estate Co. Inc. South 44 degrees 58 minutes 18 seconds East 1236.68 feet to the lands now or formerly of Ramapo Land Company, Inc. (Tax Map 46.07-1-8);

THENCE along the northerly side of lands now or formerly of Ramapo Land Company, Inc., South 57 degrees 49 minutes 00 seconds West 1290.64 feet to a point;

THENCE continuing along the lands now or formerly of Ramapo Land Company, Inc. (Tax map 46.12-2-3) North 46 degrees 48 minutes 43 seconds West 1306.74 feet to a point;

THENCE still along the lands of Ramapo Land Company, Inc., (Tax Map 46.12-2-3) South 41 degrees 55 minutes 24 seconds West 843.62 feet to a point;

THENCE along the lands now or formerly of George H. Boynton and Hazard E. Reeves (Tax Map 46.01-1-1) and lands now or formerly of the Sisters Servants of Mary Immaculate, Inc. (Tax Map. 38.17-1-2) North 60 degrees 58 minutes 58 seconds West 2015.86 feet to a point;

THENCE still along the lands now or formerly of the Sisters Servants of Mary Immaculate, Inc. (Tax Map 38.13-1-1) North 54 degrees 18 minutes 24 seconds East 662.43 feet to a point;

THENCE continuing along the same North 01 degrees 53 minutes 25 seconds East 762.38 feet to a point on a curve;

THENCE continuing along the lands now or formerly of Sisters Servants of Mary

**Schedule A Description - continued**

Underwriter No. 413-RO-1302

Title Number LTNY-6505-RO-08

Page 3

Immaculate, Inc. (Tax Map 38.13-1-1) and Tax Map Town of Tuxedo, County of Orange, Section 17-1-17) on a curve to the right having a radius of 155.00 feet for a distance of 285.14 feet to a point;

THENCE continuing along the lands now or formerly of Sisters Servants of Mary Immaculate, Inc., (Tax Map Section 17-1-1), North 20 degrees 49 minutes 15 seconds East 652.47 feet to a point on a curve on the southerly side of the former Sterling and Iron Railroad;

THENCE on a curve to the right having a radius of 988.40 feet for a distance of 130.58 feet to the southerly side of County Highway Route 72, being the point or place of BEGINNING.

FOR COUNTY USE ONLY  
C1. SWIS Code: 39,2085  
C2. Date Deed Recorded: 03/13/09  
C3. Book: 2009 C4. Page: 7949  
REAL PROPERTY TRANSFER REPORT  
STATE OF NEW YORK  
STATE BOARD OF REAL PROPERTY SERVICES  
RP - 5217  
RP-5217 Rev 3/97

PROPERTY INFORMATION  
1. Property Location: 199 TABLE ROCK ROAD, 148 LORTERDAD CROSSING, 25 TABLE ROCK ROAD, ROUTE 72  
2. Buyer Name: WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.  
3. Tax Billing Address: (Indicate where future Tax Bills are to be sent)  
4. Indicate the number of Assessment Roll parcels transferred on the deed: 4  
5. Deed Property Size: 248.638 ACRES  
6. Seller Name: LORTERDAN PROPERTIES AT RAMAPO I LLC  
7. Check the box below which most accurately describes the use of the property at the time of sale:  
A. One Family Residential  
B. 2 or 3 Family Residential  
C. Residential Vacant Land  
D. Non-Residential Vacant Land  
E. Agricultural  
F. Commercial  
G. Apartment  
H. Entertainment / Amusement  
I. Community Service  
J. Industrial  
K. Public Service  
L. Forest  
8. Ownership Type is Condominium  
9. New Construction on Vacant Land  
10A. Property Located within an Agricultural District  
10B. Buyer received a disclosure notice indicating that the property is in an Agricultural District

SALE INFORMATION  
11. Sale Contract Date: 1/23/09  
12. Date of Sale / Transfer: 2/27/09  
13. Full Sale Price: 1,150,000.00  
14. Indicate the value of personal property included in the sale: 0.00  
15. Check one or more of these conditions as applicable to transfer:  
A. Sale Between Relatives or Former Relatives  
B. Sale Between Related Companies or Partners in Business  
C. One of the Buyers is also a Seller  
D. Buyer or Seller is Government Agency or Lending Institution  
E. Deed Type not Warranty or Bargain and Sale (Specify Below)  
F. Sale of Fractional or Less than Fee Interest (Specify Below)  
G. Significant Change in Property Between Taxable Status and Sale Dates  
H. Sale of Business is Included in Sale Price  
I. Other Unusual Factors Affecting Sale Price (Specify Below)  
J. None

ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Roll and Tax Bill  
16. Year of Assessment Roll from which information taken: 09  
17. Total Assessed Value (of all parcels in transfer): 1,824,200  
18. Property Class: 3111  
19. School District Name: RAMAPO AND TUXEDO  
20. Tax Map Identifier(s) / Roll Identifier(s) (If more than four, attach sheet with additional identifier(s))  
SECTION 38.14, BLOCK 1, LOT 1.1  
SECTION 38.14, BLOCK 1, LOT 1  
SECTION 838.14, BLOCK 1, LOT 1.2  
SECTION 17, BLOCK 1, LOT 19.21

CERTIFICATION  
I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and I understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.  
BUYER  
BUYER SIGNATURE: [Signature] DATE: 2/27/09  
STREET NUMBER: 25 STREET NAME (AFTER SALE): COLUMBIA HEIGHTS  
CITY OR TOWN: BROOKLYN STATE: NY ZIP CODE: 11201  
SELLER  
SELLER SIGNATURE: [Signature] DATE: 2/27/09  
BUYER'S ATTORNEY  
LAST NAME: FIRST NAME: AREA CODE: TELEPHONE NUMBER:  
NEW YORK STATE COPY

237 Route 59  
Suffern, New York 10901  
(845) 357-5100 (Fax) 845-357-5140



\*\*\*\*\*CDRC\*\*\*\*\*  
Notification Form

APPLICATION OF: Watchtower Bible & Tract Society of NY Inc

- ☒ DISCUSSION/CIRCULAR DRIVEWAY (Fee: \$300.00)  
☐ R-15C CONVERSION (Fee: \$500.00)  
☐ ARCHITECTURAL REVIEW (Fee: \$500.00)

I wish that all correspondence, meeting notices, decisions, etc., from your office relative to the above noted application, be sent to: (Please list only one person)

NAME: Robert Pollock

ADDRESS: 25 Columbia Hts  
Brooklyn NY

TELEPHONE: 718-560-5000

APPLICANT'S SIGNATURE: [Signature]

Dated: 2 Feb 2009

NOTE TO APPLICANT: It will be the responsibility of the one person designated on this form to notify all other interest parties (for example, attorney, architect, engineer, surveyor, applicant, etc.).

(CDRC #1)

617.20

Appendix C  
State Environmental Quality Review  
**SHORT ENVIRONMENTAL ASSESSMENT FORM**  
For UNLISTED ACTIONS Only

**PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)**

1. APPLICANT/SPONSOR Watchtower Bible & Tract Society of NY, INC	2. PROJECT NAME Watchtower Administrative Center
3. PROJECT LOCATION: Municipality <u>Town of Ramapo</u> County <u>Rockland</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) <u>155 Sterling Mine Road</u>	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: <u>Construction of an administrative center consisting of offices, residences, and support accessory uses.</u>	
7. AMOUNT OF LAND AFFECTED: Initially <u>50</u> acres    Ultimately <u>50</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    If No, describe briefly <u>An adjustment to the present RSH zoning is needed</u>	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input checked="" type="checkbox"/> Residential <input checked="" type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    If Yes, list agency(s) name and permit/approvals:	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    If Yes, list agency(s) name and permit/approvals:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: _____ Date: _____ Signature: _____	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

OVER  
1

Responsible



## TOWN OF RAMAPO

237 Route 59  
Suffern, New York 10901  
(845) 357-5100 (Fax) 845-357-5140



## PLANNING BOARD

Date: 2 Feb 2009APPLICATION FOR: X CDRC DISCUSSION

1. Name of Project Watchtower Administrative Center
2. Name of Applicant Watchtower Bible & Tract Society of NY Inc Phone 718-545-5000  
 Address 25 Columbia Hts Brooklyn NY 11201  
 (Street name & no) (Post Office) (State) (Zip Code)
3. Owner of Record Lorterdan Properties at Ramapo I, LLC Phone 973-746-7636  
 Address 35 Virginia Ave Montclair NJ 07042  
 (Street name & no) (Post Office) (State) (Zip Code)
4. Name of person preparing plan \_\_\_\_\_ Phone \_\_\_\_\_  
 Address \_\_\_\_\_  
 (Street name & no) (Post Office) (State) (Zip Code)
5. Attorney \_\_\_\_\_ Phone \_\_\_\_\_  
 Address \_\_\_\_\_  
 (Street name & no) (Post Office) (State) (Zip Code)
6. Location: On the South side of Sterling Mine Road  
0 feet East of Eagle Valley Rd  
 (direction) (street)
7. Acreage of Parcel Approx 248
8. Zoning District RSH
9. Tax Map Designation: Section 3B Block 14 Lot(s) 1-1

(Please continue on back of page)

11. Has the Zoning Board of Appeals granted any variance or special permit concerning this property? If so, list case number and name \_\_\_\_\_
12. List all contiguous holdings in the same ownership (as defined in the Ramapo Zoning Law) \_\_\_\_\_  
Ramapo 38-10-1-B Tuxedo 17-1-19-21
13. Attached hereto is a Narrative Summary prepared by the applicant's design professional stating the nature of the use; compliance with the Zoning Law; compliance with the Site Development Plan Rules and Regulations; any requested waiver or modification.
14. Attached hereto is an affidavit of ownership indicating the dates the respective holdings of land were acquired, together with the liber and page of each conveyance into the present owner as recorded in the Rockland County Clerk's Office. This affidavit shall indicate the legal owner of the property, the contract owner of the property and the date the contract of sale was executed. IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers and stockholders of each corporation owning more than five percent (5%) of any class of stock must be attached.

STATE OF NEW YORK )  
COUNTY OF ROCKLAND : SS.:  
TOWN OF RAMAPO

I, M H Larson, hereby depose and say that all the above statements and the statements contained in the papers submitted herewith are true.

Mailing Address: .

M H Larson  
25 Columbia Hts  
Brooklyn NY 11201

Sworn to before me this

3RD day of FEBRUARY, 2009

David R. Rea  
Notary Public

01R15001436  
EXPIRES: 9/8/2010

AFFIDAVIT PURSUANT TO SECTION 809 OF THE GENERAL MUNICIPAL LAW

Town of Ramapo  
 Ramapo Town Hall  
 237 Route 59  
 Suffern, New York 10901  
 (914-357-5100)

STATE OF NEW YORK )  
 COUNTY OF ROCKLAND ) SS.:  
 TOWN OF RAMAPO )

I, Robert Jackson (Contag Properties of Ramapo T, LLC)

being duly sworn, hereby depose and say that all the following statements and the statements contained in the papers submitted herewith are true and that the nature and extent of any interest set forth are disclosed to the extent that they are known to the applicant.

1. Print or type full name and Post Office Address

35 VIRGINIA AVENUE MONTICLAIN, NJ 07042

certifies that he is the owner or agent of all that certain lot, piece or parcel of land and/or building described in this application and if not the owner that he has been duly and properly authorized to make this application and to assume responsibility for the owner in connection with this application for the relief below set forth:

2. To the To be Determined of the  
 (Board, Commission or Agency)  
 Town of Ramapo, New York:

Application, petition or request is hereby submitted for

- ( ) Variance or modification from the requirement of Section \_\_\_\_\_
  - ( ) Special Permit per the requirements of Section \_\_\_\_\_
  - ( ) Review and approval of proposed subdivision plat;
  - ( ) Exemption from a plat or official map;
  - ( ) An order to issue a Certificate, Permit, or License;
  - (X) An amendment to the Zoning Ordinance or Maps or change thereof;
  - ( ) Other (explain) \_\_\_\_\_
- to permit the construction, maintenance and use of the Watchtower Administrative Center

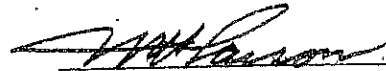
3. Premises affected are in a RS4 (zone) and from the Ramapo Tax Map the property is known as Section 38, Lot 14-1-1.
4. There is no state officer, Rockland County Officer or employee or Town of Ramapo officer or employee nor his or her spouse, brother, sister, parent, child, or grandchild, or a spouse of any of these relatives who is the applicant or who has an interest in the person, partnership or association making this application, petition or request, or is an officer, director, partner or employee of the applicant, or that such officer or employee, if this applicant is a corporation, legally or beneficially owns or controls any stock of the applicant in excess of 5% of the total of the corporation if its stock is listed on the New York or American Stock Exchanges; or is a member or partner of the applicant, if the applicant is an association or a partnership; nor that such Town officer or employee nor any member of his family in any of the foregoing classes is a party to an agreement with the applicant, express or implied, whereby such officer or employee may receive any payment or other benefit, whether or not for services rendered, which is dependent or contingent upon the favorable approval of this application, petition or request.
5. That to the extent that the same is known to your applicant, and to the owner of the subject premises there is disclosed herewith the interest of the following officer or employee of the State of New York or the County of Rockland or of the Town of Ramapo in the petition, request or application or in the property or subject matter to which it relates: (if none, so state)
- Name and Address of officer or employee none
  - Nature of interest \_\_\_\_\_
  - If stockholder, number of shares \_\_\_\_\_
  - If officer or partner, nature of office and name of partnership \_\_\_\_\_
  - If a spouse or brother, sister, parent, child, grandchild or the spouse of any of these blood relatives of such State, County or Town of Ramapo officer or employee, state name and address of such relative and nature of relationship to officer and employee and nature and extent of office, interest or participation in the ownership or any person, partnership or association having an interest in such ownership or in any business entity sharing in such ownership.

f. IN THE EVENT OF CORPORATE OWNERSHIP: A list of all directors, officers, and stockholders of each corporation owning more than five (5%) percent of any class of stock, must be attached, if any of these are officers or employees of the State of New York, or of the County of Rockland, or of the Town of Ramapo.

I, Robert D. Jackson, American Veterans of Ramapo I, LLC.

do hereby depose and say that all the above statements and statements contained in the papers submitted herewith are true, knowing that a person who knowingly and intentionally violates this section is guilty of a misdemeanor.

 OWNER

 APPLICANT

Mailing Address \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Sworn to before me this

3rd day of February, 2009



Notary Public

01RI5001436

EXPIRES 9/8/2010



## TOWN OF RAMAPO

TOWN HALL — ROUTE 59

SUFFERN, N. Y. 10901

(914) 357-5100

## PLANNING BOARD

AFFIDAVIT OF OWNERSHIP

STATE OF NEW YORK )  
 COUNTY OF ROCKLAND ) SS.:  
 TOWN OF RAMAPO )

I, Robert D Jackson  
 being duly sworn, hereby depose and say that I reside at:

35 VIRGINIA AVENUE  
MONTCLAIR, NJ 07042-2464

I am the \* MARSHALL MANDER (MANDER PROPERTIES AT RAMAPO I, LLC.) owner  
 in fee simple of premises located at 155 Sterling Mine Road

described in a certain deed of said premises recorded in the Rockland  
 County Clerk's Office in Liberty of conveyances, page  
Instrument ID# 2002-00027057 2002

Said premises have been in my/its possession since 10. Said  
 premises are also known and designated on the Town of Ramapo Tax Map  
 as section 38 lot (s) 14-1-1 ; 10-1-B

\*\* [Signature]

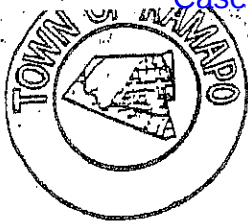
Sworn to before me this  
3RD day of FEBRUARY 2009

[Signature] Rice 01R15001436  
 Notary Public EXPIRES 9/8/2010

\* If owner is a corporation, fill in the office held by deponent and  
 name of corporation; and provide a list of all directors, officers  
 and stockholders owning more than 5% of any class of stock.

\*\* If corporate officer indicate position.





## TOWN OF RAMAPO

TOWN HALL — ROUTE 59

SUFFERN, N. Y. 10901

(914) 357-5100

## PLANNING BOARD

## OWNER'S CONSENT AFFIDAVIT

1. Name of project Watchtower Administrative Center
2. Name of fee owner Lortorden Properties of Ramapo I, LLC Phone 973-746-7636  
 Address 35 Virginia Ave Montclair NJ 07042  
 (Street No. & Name) (Post Office) (State) (Zip Code)
3. Name of applicant Watchtower Bible & Tract Society NY Phone 718-560-5000  
 Address 25 Columbia Hts Brooklyn NY 11201  
 (Street No. & Name) (Post Office) (State) (Zip Code)

State of New York,  
 County of Rockland, ss:  
 Town of Ramapo

ROBERT D. JACKSON.....being duly sworn, deposes and says that  
 he resides at 35 VIRGINIA AVE.....in the County of ESSEX  
 in the State of NEW JERSEY.....that he is the owner in fee of all  
 that certain lot, piece or parcel of land situated, lying and being in  
 the Town of Ramapo aforesaid and designated as Lot No. 14-1-1....., in  
 Section No. 38.....of the Ramapo Tax Map and that he hereby authorizes  
 the within application in his behalf and that the statements of fact  
 contained in said application are true, and agrees to be bound by the  
 determination of the Board.

Sworn to before me this

3RD.....day of FEBRUARY 2009

David Rice.....

Notary Public ARI5001436  
 County of Rockland. Expires: 9/8/2010

Owner [Signature]Mail Address 35 VIRGINIA AVEMONTCLAIR, NJ 07042

LORTORDEN PROPERTIES AT RAMAPO, LLC

[illegible]



## NYS BOARD OF REAL PROPERTY SERVICES

RP-420-a-Org (9/08)

**APPLICATION FOR REAL PROPERTY TAX EXEMPTION FOR  
NONPROFIT ORGANIZATIONS - MANDATORY CLASS  
I-ORGANIZATION PURPOSE**

(See general information and instructions on back of form)

Watchtower Bible and Tract Society of New York, Inc.

Richard D. Moake, Associate General Counsel

1a. Name of Organization  
25 Columbia Heights

d. Name of contact person  
845-306-3300

Brooklyn, NY 11201

e. Day telephone no. of contact person  
845-282-2279 (cell)

b. Mailing address  
11-1753577

Evening telephone no.  
rmoake@jw.org

c. Employer ID no.

f. E-mail address (optional)

2a. Purpose(s) of organization:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Religious  | <input checked="" type="checkbox"/> Educational                                 |
| <input checked="" type="checkbox"/> Charitable | <input type="checkbox"/> Moral or mental improvement of men, women, or children |
| <input type="checkbox"/> Hospital              |   |

b. If the organization has more than one purpose, state the primary purpose: Religious

- c. State briefly specific activities related to each purpose checked above: Watchtower Bible and Tract Society of New York, Inc., ("Watchtower") and other religious corporations collectively administer the spiritual needs of Jehovah's Witnesses worldwide and form the "church" of of Jehovah's Witnesses. Among its many activities, Watchtower prints and distributes Bibles and Bible-based literature, provides (a) facilities for printing such literature, (b) offices for the administration of Jehovah's Witnesses' worldwide and domestic activities, and (c) residences and support facilities for members of the Worldwide Order of Special Full-time Servants of Jehovah's Witnesses (the religious order used by Jehovah's Witnesses worldwide), and sponsors schools for training missionaries, traveling ministers, and religious administrators of Jehovah's Witnesses.

(Attach additional sheets if necessary)

**FOR ASSESSOR'S USE**

Assessing unit \_\_\_\_\_

County \_\_\_\_\_

City/Town \_\_\_\_\_

Village \_\_\_\_\_

School District \_\_\_\_\_

RP-420-a-Org (9/08)

2

3. Is the organization currently exempt from Federal income tax? ☒ Yes ☐ No

If no, skip to question 4. If yes, answer a. through d.

a. Under which section, subsection and paragraph of the Internal Revenue Code? 501(c)(3)

- b. Did the Internal Revenue Service recognize the exemption on the basis of an application form or a written request or statement? ☒ Yes ☐ No

If yes: (1) Was the exemption recognized by a (check one)

- ☐ Group exemption letter  
☒ Separate exemption letter

- (2) If exemption was recognized by a group exemption letter, give name and address of organization receiving group exemption. \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

- (3) If the exemption was recognized by an advanced ruling, when does the ruling expire?

\_\_\_\_\_  
 (month/day/year)

**ATTACH COPY OF DETERMINATION OR RULING LETTER**

- If no: (4) Please explain how the organization is exempt from Federal income tax (attach additional sheets if needed). \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

- c. Is the organization required to file annual returns with the Internal Revenue Service? ☐ Yes ☒ No  
 If yes, attach form number(s). \_\_\_\_\_

**ATTACH COPY OF EACH RETURN FILED FOR THE ORGANIZATION'S LAST FISCAL YEAR**

- d. For the last fiscal year, did the organization file Internal Revenue Form 990-T (Exempt Organization Business Income Tax Return)? ☒ Yes \* ☐ No \* Only to recover federal telephone excise tax.

**IF YES ATTACH COPY OF FORM 990-T AND SKIP TO QUESTION 5**

4. Has the organization applied for recognition of exemption from Federal income tax? ☐ Yes ☐ No

a. Under which section, subsection and paragraph of the Internal Revenue Code? \_\_\_\_\_  
 \_\_\_\_\_

b. Date of application \_\_\_\_\_

**ATTACH COPY OF APPLICATION, REQUEST OR STATEMENT AND ATTACHMENTS  
 IF NO, COMPLETE AND ATTACH SCHEDULE A (RP-420-a/b-Org) (obtain Sch. A from assessor)**

5. Is the organization incorporated? ☒ Yes ☐ No

If yes, answer a through c. If no, answer d through f.

RP-420-a-Org (9/08)

3

- a. Date incorporated March 4, 1909 b. State/County in which incorporated New York  
 c. Under which law? Law: Not-for-Profit Corporation Law Article or section: Section 402

**ATTACH COPY OF CURRENT ARTICLES OF INCORPORATION** (Note: If a dissolution provision is not included in the articles, also attach a statement describing how assets would be distributed should the organization dissolve.)

- d. Form of organization \_\_\_\_\_ e. Date formed \_\_\_\_\_  
 f. Has the organization applied for incorporation? ☐ Yes ☐ No - If no, skip to question 6. If yes:  
 (1) State/County in which application has been filed \_\_\_\_\_  
 (2) Under which Law? Law: \_\_\_\_\_ Article or section: \_\_\_\_\_  
 (3) Date application filed: \_\_\_\_\_

**ATTACH COPY OF APPLICATION AND CONSENTS REQUIRED WITH APPLICATION**

**ATTACH COPY OF CURRENT ARTICLES OF ORGANIZATION** (Note: If a dissolution provision is not included in the articles, also attach a statement describing how assets would be distributed should the organization dissolve.)

6. Is the organization under the supervision of any public regulatory body? ☐ Yes ☒ No  
 If yes, answer a through c.

- a. Which one(s)? Give name and address \_\_\_\_\_  
 b. Does the organization have an operating certificate, permit, charter, or similar authorization issued by a public regulatory body? ☐ Yes ☐ No

**IF YES, ATTACH COPY OF AUTHORIZATION**

- c. Does the organization solicit contributions from the public? ☐ Yes ☐ No

If yes and the organization is registered with the Attorney General's Charities Bureau, give the organization's registration number \_\_\_\_\_

**VERIFICATION**

State of New York

ss:

County of Putnam

Gary N. Breaux, being duly sworn, says that he is the Assistant Secretary of the applicant organization, that the statements contained in this application (including the attached sheets consisting of 15 pages) are true, correct and complete, and that he makes this application for real property tax exemption as provided by law.

Subscribed and sworn to before me  
 this 27th day of February, 2009

Gary N. Breaux  
 Signature of owner or authorized representative

Michael A. Guzman  
 Commissioner of deeds or notary public

MICHAEL A. GUZMAN  
 Notary Public-State of New York  
 No. 01GU6076764  
 Qualified in Putnam County

RP-420-a-Org (9/08)

4

**GENERAL INFORMATION AND FILING REQUIREMENTS****1. Tax exemption for nonprofit organizations under section 420-a of the Real Property Tax Law**

Real property owned by a corporation or association organized or conducted exclusively for religious, charitable, hospital, educational, or moral or mental improvement of men, women or children, or for two or more such purposes, and used exclusively for carrying out thereupon one or more such purposes, is exempt from taxation.

**2. Application**

For the property to be granted tax exempt status on the tentative assessment roll, the assessor must be satisfied that the statutory standards are met. This can be most readily accomplished through submission of the State Board's forms.

A two-part application should be filed in each assessing unit in which exemption is sought: Form RP-420-a-Org (I-Organization purpose) and form RP-420-a/b-Use (II-Property use). One copy of Form RP-420-a-Org should be filed in each assessing unit. One copy of Form RP-420-a/b-Use should be filed in each assessing unit for each separately assessed parcel for which exemption is sought. Each year following the year in which exemption is granted on the basis of this application, renewal forms RP-420-a/b-Rnw-I and RP-420-a/b-Rnw-II should be filed.

If you need more space for any item in the application, attach additional sheets and indicate the question(s) to which you are responding. Please give your name and employer identification number on all attachments. The assessor may request information in addition to the information contained in the application.

The law does not require that State Board forms be used. In the alternative, the owner may present proof of exempt status to the assessor in whatever format is mutually acceptable.

**3. Place of filing application**

Application for exemption from city, town or village taxes should be filed with the city, town or village assessor. Application for exemption from county or school district taxes should be filed with the city or town assessor who prepares the assessment roll used in the levying of county or school taxes. In Nassau County, applications should be filed with the Nassau County Board of Assessors. In Tompkins County, applications should be filed with the Tompkins County Division of Assessment. **Do not file with the State Board of Real Property Services.**

**4. Time of filing application**

The application should be filed in the assessor's office on or before the appropriate taxable status date. In towns preparing their assessment roll in accordance with the schedule provided in the Real Property Tax Law, the taxable status date is March 1. In towns in Nassau County, the taxable status date is January 2. Westchester County towns have either a May 1 or June 1 taxable status date; contact the assessor. In villages and cities, the taxable status dates vary, and the appropriate assessor should be consulted for the correct date. In New York City, property acquired by an organization exempt pursuant to this section may receive exemption as of the date of its acquisition; application for exemption should be filed promptly.

---

**SPACE BELOW FOR ASSESSOR'S USE**

---



---

Applicant organization

---



---

Employer identification number

---



---

Date application filed

---

See form RP-420-a/b-Use for parcel number(s)

Documentary evidence presented: \_\_\_\_\_

---



---

Assessing unit

---



---

Assessor's signature

---



---

Date

---



REQUEST FOR TETR CREDIT

Form **990-T****Exempt Organization Business Income Tax Return**  
(and proxy tax under section 6033(e))

OMB No. 1545-0687

**2006**For calendar year 2006 or other tax year beginning Sep 1, 2006,and ending Aug 31, 2007

▶ See separate instructions.

Department of the Treasury  
Internal Revenue ServiceOpen to Public Inspection for  
501(c)(3) Organizations Only

<b>A</b> <input type="checkbox"/> Check box if address changed	<b>Print or Type</b>	Name of organization ( <input type="checkbox"/> Check box if name changed and see instructions.)	<b>D</b> Employer identification number (Employees' trust, see instructions for Block D.)
<b>B</b> Exempt under section <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 408(e) <input type="checkbox"/> 220(e) <input type="checkbox"/> 408A <input type="checkbox"/> 530(a) <input type="checkbox"/> 529(a)		Watchtower Bible and Tract Society of New York, Inc. Number, street, and room or suite number, if a P.O. box, see instructions. 25 Columbia Heights TO 25/12 City or town State ZIP code Brooklyn NY 11201	<b>E</b> Unrelated business activity codes (See instructions for Block E.)
<b>C</b> Book value of all assets at end of year	<b>F</b> Group exemption number (See instructions for Block F.) ▶		
	<b>G</b> Check organization type <input checked="" type="checkbox"/> 501(c) corporation <input type="checkbox"/> 501(c) trust <input type="checkbox"/> 401(a) trust <input type="checkbox"/> Other trust		

**H** Describe the organization's primary unrelated business activity.**I** During the tax year, was the corporation a subsidiary in an affiliated group or a parent-subsidary controlled group? ... ☐ Yes ☐ No.  
If 'Yes,' enter the name and identifying number of the parent corporation ... ▶**J** The books are in care of **G. F. Simonis** Telephone number ▶ (718) 560-5000

<b>Part I Unrelated Trade or Business Income</b>		(A) Income	(B) Expenses	(C) Net
1a Gross receipts or sales ...				
b Less returns and allowances ...	c Balance ▶	1c		
2 Cost of goods sold (Schedule A, line 7) ...		2		
3 Gross profit. Subtract line 2 from line 1c ...		3		
4a Capital gain net income (attach Schedule D) ...		4a		
b Net gain (loss) (Form 4797, Part II, line 17) (attach Form 4797) ...		4b		
c Capital loss deduction for trusts ...		4c		
5 Income (loss) from partnerships and S corporations (attach statement) ...		5		
6 Rent income (Schedule C) ...		6		
7 Unrelated debt-financed income (Schedule E) ...		7		
8 Interest, annuities, royalties, and rents from controlled organizations (Schedule F) ...		8		
9 Investment income of a section 501(c)(7), (9), or (17) organization (Sch G) ...		9		
10 Exploited exempt activity income (Schedule I) ...		10		
11 Advertising income (Schedule J) ...		11		
12 Other income (See instructions; attach schedule.) ...		12		
13 Total. Combine lines 3 through 12 ...		13	0.	0.

**Part II Deductions Not Taken Elsewhere** (See instructions for limitations on deductions.)  
(Except for contributions, deductions must be directly connected with the unrelated business income.)

14 Compensation of officers, directors, and trustees (Schedule K) ...	14	
15 Salaries and wages ...	15	
16 Repairs and maintenance ...	16	
17 Bad debts ...	17	
18 Interest (attach schedule) ...	18	
19 Taxes and licenses ...	19	
20 Charitable contributions (See instructions for limitation rules.) ...	20	
21 Depreciation (attach Form 4562) ...	21	
22 Less depreciation claimed on Schedule A and elsewhere on return ...	22a	22b
23 Depletion ...	23	
24 Contributions to deferred compensation plans ...	24	
25 Employee benefit programs ...	25	
26 Excess exempt expenses (Schedule I) ...	26	
27 Excess readership costs (Schedule J) ...	27	
28 Other deductions (attach schedule) ...	28	
29 Total deductions. Add lines 14 through 28 ...	29	
30 Unrelated business taxable income before net operating loss deduction. Subtract line 29 from line 13 ...	30	0.
31 Net operating loss deduction (limited to the amount on line 30) ...	31	
32 Unrelated business taxable income before specific deduction. Subtract line 31 from line 30 ...	32	0.
33 Specific deduction (Generally \$1,000, but see line 33 instructions for exceptions) ...	33	
34 Unrelated business taxable income. Subtract line 33 from line 32. If line 33 is greater than line 32, enter the smaller of zero or line 32 ...	34	0.



**Part III Tax Computation**

**35 Organizations Taxable as Corporations.** See instructions for tax computation.  
Controlled group members (sections 1561 and 1563) check here ☐. See instructions and:  
a Enter your share of the \$50,000, \$25,000, and \$9,925,000 taxable income brackets (in that order):  
(1) \$ (2) \$ (3) \$  
b Enter organization's share of: (1) Additional 5% tax (not more than \$11,750) \$  
(2) Additional 3% tax (not more than \$100,000) \$  
c Income tax on the amount on line 34 **35c**  
**36 Trusts Taxable at Trust Rates.** See instructions for tax computation. Income tax on the amount on line 34 from: ☐ Tax rate schedule or ☐ Schedule D (Form 1041) **36**  
**37 Proxy tax.** See instructions **37**  
**38 Alternative minimum tax** **38**  
**39 Total.** Add lines 37 and 38 to line 35c or 36, whichever applies **39**

**Part IV Tax and Payments**

**40a Foreign tax credit** (corporations attach Form 1118; trusts attach Form 1116) **40a**  
**b Other credits** (see instructions) **40b**  
**c General business credit.** Check here and indicate which forms are attached:  
☐ Form 3800 ☐ Form(s) (specify) **40c**  
**d Credit for prior year minimum tax** (attach Form 8801 or 8827) **40d**  
**e Total credits.** Add lines 40a through 40d **40e**  
**41 Subtract line 40e from line 39** **41**  
**42 Other taxes.** Check if from: ☐ Form 4255 ☐ Form 8611 ☐ Form 8697 ☐ Form 8866  
☐ Other (attach schedule) **42**  
**43 Total tax.** Add lines 41 and 42 **43** 0.  
**44a Payments:** A 2005 overpayment credited to 2006 **44a**  
**b 2006 estimated tax payments** **44b**  
**c Tax deposited with Form 8868** **44c**  
**d Foreign organizations: Tax paid or withheld at source** (see instructions) **44d**  
**e Backup withholding** (see instructions) **44e**  
**f Credit for federal telephone excise tax paid** (attach Form 8913) **44f** 149,693.  
**g Other credits and payments:** ☐ Form 2439 ☐ Form 4136 ☐ Other **44g**  
**45 Total payments.** Add lines 44a through 44g **45** 149,693.  
**46 Estimated tax penalty** (see instructions). Check if Form 2220 is attached ☐ **46**  
**47 Tax due.** If line 45 is less than the total of lines 43 and 46, enter amount owed **47**  
**48 Overpayment.** If line 45 is larger than the total of lines 43 and 46, enter amount overpaid **48** 149,693.  
**49 Enter the amount of line 48 you want:** Credited to 2006 estimated tax 0. Refunded **49** 149,693.

**Part V Statements Regarding Certain Activities and Other Information** (see instructions.)

	Yes	No
1 At any time during the 2006 calendar year, did the organization have an interest in or a signature or other authority over a financial account (bank, securities, or other) in a foreign country? If YES, the organization may have to file Form TD F 90-22.1 If YES, enter the name of the foreign country here		
2 During the tax year, did the organization receive a distribution from, or was it the grantor of, or transferor to, a foreign trust? If YES, see the instructions for other forms the organization may have to file.		
3 Enter the amount of tax-exempt interest received or accrued during the tax year \$		

**Schedule A - Cost of Goods Sold.** Enter method of inventory valuation

1 Inventory at beginning of year	1	6 Inventory at end of year	6
2 Purchases	2	7 Cost of goods sold. Subtract line 6 from line 5. Enter here and in Part I, line 2	7
3 Cost of labor	3		
4a Additional section 263A costs (attach schedule)	4a		
b Other costs (attach sch)	4b		
5 Total. Add lines 1 through 4b	5	8 Do the rules of section 263A (with respect to property produced or acquired for resale) apply to the organization?	Yes No

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

**Sign Here**  
Signature of officer *[Signature]* Date *11/11/08* Title *Sec. & Treas.*  
May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

**Paid Preparer's Use Only**  
Preparer's signature *[Signature]* Date *11/11/08* Check if self-employed ☐ Preparer's SSN or PTIN  
Firm's name (or yours if self-employed), address, and ZIP code *[Address]* EIN *[EIN]* Phone no. *[Phone]*

**Schedule C – Rent Income (From Real Property and Personal Property Leased With Real Property)** (see instructions)

<b>1</b> Description of property		
(1)		
(2)		
(3)		
(4)		
<b>2</b> Rent received or accrued		
<b>(a)</b> From personal property (if the percentage of rent for personal property is more than 10% but not more than 50%)	<b>(b)</b> From real and personal property (if the percentage of rent for personal property exceeds 50% or if the rent is based on profit or income)	<b>3</b> Deductions directly connected with the income in columns 2(a) and 2(b) (attach schedule)
(1)		
(2)		
(3)		
(4)		
Total	Total	<b>Total deductions.</b> Enter here and on page 1, Part I, line 6, column (B) ...
<b>Total income.</b> Add totals of columns 2(a) and 2(b). Enter here and on page 1, Part I, line 6, column (A) ...		

**Schedule E – Unrelated Debt-Financed Income** (see instructions)

<b>1</b> Description of debt-financed property		<b>2</b> Gross income from or allocable to debt-financed property	<b>3</b> Deductions directly connected with or allocable to debt-financed property	
			<b>(a)</b> Straight line depreciation (attach sch)	<b>(b)</b> Other deductions (attach schedule)
(1)				
(2)				
(3)				
(4)				
<b>4</b> Amount of average acquisition debt on or allocable to debt-financed property (attach schedule)	<b>5</b> Average adjusted basis of or allocable to debt-financed property (attach schedule)	<b>6</b> Column 4 divided by column 5	<b>7</b> Gross income reportable (column 2 x column 6)	<b>8</b> Allocable deductions (column 6 x total of columns 3(a) and 3(b))
(1)		%		
(2)		%		
(3)		%		
(4)		%		
<b>Totals</b> ...			Enter here and on page 1, Part I, line 7, column (A).	Enter here and on page 1, Part I, line 7, column (B).
<b>Total dividends-received deductions</b> included in column 8.				

**Schedule F – Interest, Annuities, Royalties, and Rents from Controlled Organizations** (see instructions)

<b>Exempt Controlled Organizations</b>					
<b>1</b> Name of Controlled Organization	<b>2</b> Employer Identification Number	<b>3</b> Net unrelated income (loss) (see instructions)	<b>4</b> Total of specified payments made	<b>5</b> Part of column 4 that is included in the controlling organization's gross income	<b>6</b> Deductions directly connected with income in column 5
(1)					
(2)					
(3)					
(4)					
<b>Nonexempt Controlled Organizations</b>					
<b>7</b> Taxable income	<b>8</b> Net unrelated income (loss) (see instructions)	<b>9</b> Total of specified payments made	<b>10</b> Part of column 9 that is included in the controlling organization's gross income	<b>11</b> Deductions directly connected with income in column 10	
(1)					
(2)					
(3)					
(4)					
			Add columns 5 and 10. Enter here and on page 1, Part I, line 8, column (A).	Add columns 6 and 11. Enter here and on page 1, part I, line 8, column (B).	
<b>Totals</b> ...					

**Schedule G – Investment Income of a Section 501(c)(7), (9), or (17) Organization** (see instructions)

1 Description of income	2 Amount of income	3 Deductions directly connected (attach schedule)	4 Set-asides (attach schedule)	5 Total deductions and set-asides (column 3 plus column 4)
(1)				
(2)				
(3)				
(4)				
	Enter here and on page 1, Part I, line 9, column (A).			Enter here and on page 1, Part I, line 9, column (B).
<b>Totals</b>				

**Schedule I – Exploited Exempt Activity Income, Other Than Advertising Income** (see instructions)

1 Description of exploited activity	2 Gross unrelated business income from trade or business	3 Expenses directly connected with production of unrelated business income	4 Net income (loss) from unrelated trade or business (column 2 minus column 3). If a gain, compute columns 5 through 7.	5 Gross income from activity that is not unrelated business income	6 Expenses attributable to column 5	7 Excess exempt expenses (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						
	Enter here and on page 1, Part I, line 10, column (A).	Enter here and on page 1, Part I, line 10, column (B).				Enter here and on page 1, Part II, line 26.
<b>Totals</b>						

**Schedule J – Advertising Income** (See instructions.)**Part I Income From Periodicals Reported on a Consolidated Basis**

1 Name of periodical	2 Gross advertising income	3 Direct advertising costs	4 Advertising gain or (loss) (column 2 minus column 3). If a gain, compute columns 5 through 7.	5 Circulation income	6 Readership costs	7 Excess readership costs (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						
<b>Totals (carry to Part II, line (5))</b>						

**Part II Income From Periodicals Reported on a Separate Basis** (For each periodical listed in Part II, fill in columns 2 through 7 on a line-by-line basis.)

(1)						
(2)						
(3)						
(4)						
(5) Totals from Part I						
	Enter here and on page 1, Part I, line 11, column (A).	Enter here and on page 1, Part I, line 11, column (B).				Enter here and on page 1, Part II, line 27.
<b>Totals, Part II (lines 1-5)</b>						

**Schedule K – Compensation of Officers, Directors, and Trustees** (see instructions)

1 Name	2 Title	3 Percent of time devoted to business	4 Compensation attributable to unrelated business
		%	
		%	
		%	
		%	
<b>Total.</b> Enter here and on page 1, Part II, line 14.			

Form **8913****Credit for Federal Telephone Excise Tax Paid**

OMB No. 1545-2051

**2006**Department of the Treasury  
Internal Revenue Service

▶ See the separate instructions.

▶ Attach to your income tax return.

Attachment  
Sequence No. **63**

Name(s) shown on your income tax return

Identifying number

**Watchtower Bible and Tract Society of New York, Inc.****11-1753577**

Enter the federal telephone excise tax billed during each period as listed in column (a) of lines 1-14 below.

By filing this form, you are certifying that you (1) have not received from your service provider a credit or refund of the tax paid on long distance service or bundled service billed after February 28, 2003, and before August 1, 2006, and (2) will not ask your provider for a credit or refund or have withdrawn any request submitted to the provider for a credit or refund.

**Caution.** See the instructions for explanations of the services that qualify for a credit or refund of the federal telephone excise tax.

**Amount of federal excise tax on long distance or  
bundled service only**

(a) Bills dated during:	(b) Long distance service	(c) Bundled service	(d) Tax credit or refund (add columns (b) and (c))	(e) Interest (see instructions)
1 March, April, and May 2003 .....	\$	\$ 8,069.	\$ 8,069.	\$ 2,360.
2 June, July, and August 2003 .....		9,439.	9,439.	2,648.
3 September, October, and November 2003 .....		10,300.	10,300.	2,791.
4 December 2003; January and February 2004 .....		8,048.	8,048.	2,097.
5 March, April, and May 2004 .....		8,405.	8,405.	2,093.
6 June, July, and August 2004 .....		8,619.	8,619.	2,056.
7 September, October, and November 2004 .....		9,088.	9,088.	2,055.
8 December 2004; January and February 2005 .....		9,500.	9,500.	2,026.
9 March, April, and May 2005 .....		9,531.	9,531.	1,888.
10 June, July, and August 2005 .....		11,442.	11,442.	2,083.
11 September, October, and November 2005 .....		9,784.	9,784.	1,608.
12 December 2005; January and February 2006 .....		8,865.	8,865.	1,307.
13 March, April, and May 2006 .....		8,584.	8,584.	1,109.
14 June and July 2006 .....		3,513.	3,513.	385.
15 Add lines 1 - 14 in columns (d) and (e) .....	\$		\$ 123,187.	\$ 26,506.
16 Total credit or refund requested. Add columns (d) and (e) on line 15. Enter here and on Form 1040, line 71; Form 1040A, line 42; Form 1040EZ, line 9; Form 1040EZ-T, line 1a; Form 1040NR, line 69; Form 1040NR-EZ, line 21; Form 1120, line 32g; Form 1120-A, line 28g; Form 1120S, line 23d; Form 1041, line 24f; Form 1041-N, line 17; Form 1065, line 23; Form 990-T, line 44f; or the proper line of other returns. ....			\$	\$ 149,693.

BAA For Paperwork Reduction Act Notice, see the instructions.

Form 8913 (2006)

**CHARTER**

**WATCHTOWER BIBLE AND TRACT SOCIETY  
OF NEW YORK, INC.**

A Not-for-Profit Corporation  
(As Amended Through September 2003)



AMENDED  
CERTIFICATE OF INCORPORATION  
OF  
WATCHTOWER BIBLE AND TRACT SOCIETY  
OF NEW YORK, INC.

(Under Section 402 of the Not-for-Profit Corporation Law)\*

FIRST: The name of the corporation is WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

SECOND: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law and is a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law. The purposes of the corporation are religious, educational, and charitable and are specifically to: act as a legal entity for the religious body of Christian persons in the United States known as Jehovah's Witnesses; support the efforts of Jehovah's Witnesses to preach and teach the gospel of God's Kingdom under Christ Jesus as a witness to the name, Word, and supremacy of Almighty God, JEHOVAH (Matthew 24:14; 28:19, 20; Psalm 83:18; Isaiah 43:10-12); print, record by any means and in any medium, and otherwise produce, and distribute Bibles in any medium; disseminate Bible truths in various languages; write, record by any means and in any medium, and otherwise create, publish, and distribute literature in various languages containing information and comment explaining Bible truths and prophecy concerning the establishment of Jehovah's Kingdom under Christ Jesus (2 Timothy 3:16, 17); write, record by any means and in any medium, and otherwise create, publish, and distribute music, art, and other intellectual property of a religious or educational nature in any medium; instruct and educate men, women, and children about the Bible and incidental scientific, historical, and literary subjects and to own and/or operate schools to advance such purpose; improve men, women, and children intellectually and morally by education based on Christian principles and to own and/or operate schools to advance such purpose; establish and operate private Bible schools, and ancillary facilities to house and care for the students at such schools, and classes for instructing men and women about the Bible,

\* Date of original incorporation: March 4, 1909.

Bible literature, and Bible history; arrange for and hold assemblies for religious worship (Leviticus 23); maintain one or more religious orders of special ministers of Jehovah's Witnesses (2 Kings 2:3, 5; 6:1); provide humanitarian assistance to persons suffering from natural or man-made disasters and in other times of need; acquire (including by gift, inheritance, and bequest), own, and utilize any interest in real and personal property; and do any and all other lawful things that its Board of Directors, in accordance with the spiritual direction of the ecclesiastical Governing Body of Jehovah's Witnesses, shall deem appropriate in harmony with these purposes.

THIRD: The corporation shall have no capital stock. The corporation shall have members. The number of members, members' qualifications, the manner of electing members, and other matters pertaining to members shall be as provided in the by-laws.

FOURTH: The county location, within this state, in which the office of this corporation is located, is Putnam County.

FIFTH: This corporation is to exist perpetually.

SIXTH: The business and affairs of the corporation shall be managed by and under the direction of the Board of Directors. The number of directors (which shall not be less than three), directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

SEVENTH: The corporation shall have the powers and authority granted by law, specifically including the power to sell, lease, encumber, and otherwise convey interests in its real and personal property and the power to borrow money.

EIGHTH: No part of the assets, income, or profit of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE SECOND hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any political party or candidate for public office. (John 15:19; 17:16) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

NINTH: Upon winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining

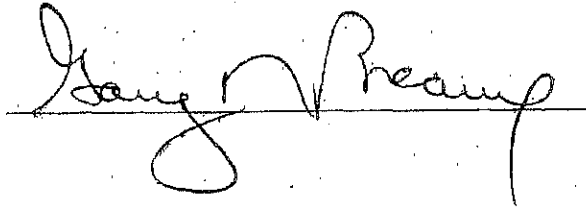


assets shall be transferred to the Watch Tower Bible and Tract Society of Pennsylvania. If the Watch Tower Bible and Tract Society of Pennsylvania is not then in existence and a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, then the remaining assets shall be distributed to any organization designated by the Governing Body of Jehovah's Witnesses that is organized and operated exclusively for religious, educational, and/or charitable purposes and is a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

TENTH: The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is Watchtower Bible and Tract Society of New York, Inc., Attention Philip Brumley, 100 Watchtower Drive, Patterson, New York 12563-9204.

## CERTIFICATE

I do hereby certify that the within and foregoing printed charter of Watchtower Bible and Tract Society of New York, Inc., has been compared with the current charter and is a true and correct copy of the charter of Watchtower Bible and Tract Society of New York, Inc., on file in the Department of State, State of New York, Albany, New York.



STATE OF NEW YORK

County of Putnam }

ss.:

Before me, the undersigned Notary Public, on this 26th day of February, 2009, personally appeared Gary N. Breaux, Assistant Secretary of Watchtower Bible and Tract Society of New York, Inc., the corporation named in the above certificate and the within charter, who, upon oath, did depose and say that he signed the certificate and that the charter is a compared and correct copy of the current charter.

  
 NOTARY PUBLIC

MICHAEL A. GUZMAN  
 Notary Public-State of New York  
 No. 01GU6076764  
 Qualified in Putnam County  
 My Commission Expires July 1, 2010



## NYS BOARD OF REAL PROPERTY SERVICES

APPLICATION FOR REAL PROPERTY TAX EXEMPTION FOR  
NONPROFIT ORGANIZATIONS - MANDATORY CLASS  
I-ORGANIZATION PURPOSE

(See general information and instructions on back of form)

Watchtower Bible and Tract Society of New York, Inc.

John O. Miller, III, Associate General Counsel

1a. Name of Organization  
c/o Real Property Departmentd. Name of contact person  
845-306-0700

900 Red Mills Road, Wallkill, NY 12589

e. Day telephone no. of contact person  
845-598-4173 (cell)b. Mailing address  
11-1753577Evening telephone no.  
jmliller@jw.org

c. Employer ID no.

f. E-mail address (optional)

2a. Purpose(s) of organization:

- ☒ Religious  
☒ Charitable  
☐ Hospital

- ☒ Educational  
☐ Moral or mental improvement of men, women, or children

b. If the organization has more than one purpose, state the primary purpose: Religious

- c. State briefly specific activities related to each purpose checked above: Watchtower Bible and Tract Society of New York, Inc. ("Watchtower"), and other religious corporations collectively administer the spiritual needs of Jehovah's Witnesses worldwide and form the "church" of Jehovah's Witnesses. Among its many activities, Watchtower prints and distributes Bibles and Bible-based literature, provides (a) facilities for printing such literature, (b) offices for the administration of Jehovah's Witnesses' worldwide and domestic activities, and (c) residences and support facilities for members of the Worldwide Order of Special Full-time Servants of Jehovah's Witnesses (the religious order used by Jehovah's Witnesses worldwide), and sponsors schools for training missionaries, traveling ministers, and religious administrators of Jehovah's Witnesses.

(Attach additional sheets if necessary)

## FOR ASSESSOR'S USE

Assessing unit \_\_\_\_\_

County \_\_\_\_\_

City/Town \_\_\_\_\_

Village \_\_\_\_\_

School District \_\_\_\_\_

3. Is the organization currently exempt from Federal income tax? ☒ Yes ☐ No

If no, skip to question 4. If yes, answer a. through d.

a. Under which section, subsection and paragraph of the Internal Revenue Code? 501(c)(3)

- b. Did the Internal Revenue Service recognize the exemption on the basis of an application form or a written request or statement? ☒ Yes ☐ No

If yes: (1) Was the exemption recognized by a (check one)

- ☐ Group exemption letter  
☒ Separate exemption letter

- (2) If exemption was recognized by a group exemption letter, give name and address of organization receiving group exemption. \_\_\_\_\_  
 \_\_\_\_\_

- (3) If the exemption was recognized by an advanced ruling, when does the ruling expire?

\_\_\_\_\_  
 (month/day/year)

**ATTACH COPY OF DETERMINATION OR RULING LETTER**

- If no: (4) Please explain how the organization is exempt from Federal income tax (attach additional sheets if needed). \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

- c. Is the organization required to file annual returns with the Internal Revenue Service? ☐ Yes ☒ No  
 If yes, attach form number(s). \_\_\_\_\_

**ATTACH COPY OF EACH RETURN FILED FOR THE ORGANIZATION'S LAST FISCAL YEAR**

- d. For the last fiscal year, did the organization file Internal Revenue Form 990-T (Exempt Organization Business Income Tax Return)? ☒ Yes \* ☐ No \* Only to recover federal telephone excise tax.

**IF YES ATTACH COPY OF FORM 990-T AND SKIP TO QUESTION 5**

4. Has the organization applied for recognition of exemption from Federal income tax? ☐ Yes ☐ No

a. Under which section, subsection and paragraph of the Internal Revenue Code? \_\_\_\_\_  
 \_\_\_\_\_

b. Date of application \_\_\_\_\_

**ATTACH COPY OF APPLICATION, REQUEST OR STATEMENT AND ATTACHMENTS**  
**IF NO, COMPLETE AND ATTACH SCHEDULE A (RP-420-a/b-Orig) (obtain Sch. A from assessor)**

5. Is the organization incorporated? ☒ Yes ☐ No

If yes, answer a through c. If no, answer d through f.

- a. Date incorporated March 4, 1909 b. State/County in which incorporated New York  
 c. Under which law? Law: Not-for-Profit Corporation Law Article or section: Section 402

**ATTACH COPY OF CURRENT ARTICLES OF INCORPORATION** (Note: If a dissolution provision is not included in the articles, also attach a statement describing how assets would be distributed should the organization dissolve.)

- d. Form of organization \_\_\_\_\_ e. Date formed \_\_\_\_\_  
 f. Has the organization applied for incorporation? ☐ Yes ☐ No - If no, skip to question 6. If yes:  
 (1) State/County in which application has been filed \_\_\_\_\_  
 (2) Under which Law? Law: \_\_\_\_\_ Article or section: \_\_\_\_\_  
 (3) Date application filed: \_\_\_\_\_

**ATTACH COPY OF APPLICATION AND CONSENTS REQUIRED WITH APPLICATION**

**ATTACH COPY OF CURRENT ARTICLES OF ORGANIZATION** (Note: If a dissolution provision is not included in the articles, also attach a statement describing how assets would be distributed should the organization dissolve.)

6. Is the organization under the supervision of any public regulatory body? ☐ Yes ☒ No  
 If yes, answer a through c.

- a. Which one(s)? Give name and address \_\_\_\_\_  
 \_\_\_\_\_  
 b. Does the organization have an operating certificate, permit, charter, or similar authorization issued by a public regulatory body? ☐ Yes ☐ No

**IF YES, ATTACH COPY OF AUTHORIZATION**

- c. Does the organization solicit contributions from the public? ☐ Yes ☐ No  
 If yes and the organization is registered with the Attorney General's Charities Bureau, give the organization's registration number \_\_\_\_\_

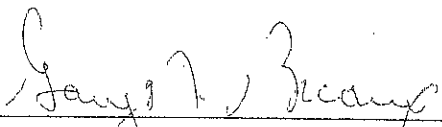
**VERIFICATION**

State of New York

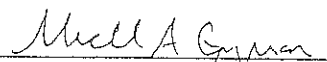
ss:

County of Putnam

Gary N. Breau, being duly sworn, says that he is the Assistant Secretary of the applicant organization, that the statements contained in this application (including the attached sheets consisting of \_\_\_\_\_ pages) are true, correct and complete, and that he makes this application for real property tax exemption as provided by law.

  
 Signature of owner or authorized representative

Subscribed and sworn to before me  
 this 25th day of May, 2009

  
 Commissioner of deeds or notary public

MICHAEL A. GUZMAN  
 Notary Public-State of New York  
 No. 01GU6076764  
 Qualified in Putnam County

## GENERAL INFORMATION AND FILING REQUIREMENTS

**1. Tax exemption for nonprofit organizations under section 420-a of the Real Property Tax Law**

Real property owned by a corporation or association organized or conducted exclusively for religious, charitable, hospital, educational, or moral or mental improvement of men, women or children, or for two or more such purposes, and used exclusively for carrying out thereupon one or more such purposes, is exempt from taxation.

**2. Application**

For the property to be granted tax exempt status on the tentative assessment roll, the assessor must be satisfied that the statutory standards are met. This can be most readily accomplished through submission of the State Board's forms.

A two-part application should be filed in each assessing unit in which exemption is sought: Form RP-420-a-Org (I-Organization purpose) and form RP-420-a/b-Use (II-Property use). One copy of Form RP-420-a-Org should be filed in each assessing unit. One copy of Form RP-420-a/b-Use should be filed in each assessing unit for each separately assessed parcel for which exemption is sought. Each year following the year in which exemption is granted on the basis of this application, renewal forms RP-420-a/b-Rnw-I and RP-420-a/b-Rnw-II should be filed.

If you need more space for any item in the application, attach additional sheets and indicate the question(s) to which you are responding. Please give your name and employer identification number on all attachments. The assessor may request information in addition to the information contained in the application.

The law does not require that State Board forms be used. In the alternative, the owner may present proof of exempt status to the assessor in whatever format is mutually acceptable.

**3. Place of filing application**

Application for exemption from city, town or village taxes should be filed with the city, town or village assessor. Application for exemption from county or school district taxes should be filed with the city or town assessor who prepares the assessment roll used in the levying of county or school taxes. In Nassau County, applications should be filed with the Nassau County Board of Assessors. In Tompkins County, applications should be filed with the Tompkins County Division of Assessment. **Do not file with the State Board of Real Property Services.**

**4. Time of filing application**

The application should be filed in the assessor's office on or before the appropriate taxable status date. In towns preparing their assessment roll in accordance with the schedule provided in the Real Property Tax Law, the taxable status date is March 1. In towns in Nassau County, the taxable status date is January 2. Westchester County towns have either a May 1 or June 1 taxable status date; contact the assessor. In villages and cities, the taxable status dates vary, and the appropriate assessor should be consulted for the correct date. In New York City, property acquired by an organization exempt pursuant to this section may receive exemption as of the date of its acquisition; application for exemption should be filed promptly.

---

 SPACE BELOW FOR ASSESSOR'S USE
 

---



---

 Applicant organization
 

---



---

 Employer identification number
 

---



---

 Date application filed
 

---



---

 See form RP-420-a/b-Use for parcel number(s)
 

---



---

 Documentary evidence presented:
 

---



---

 Assessing unit
 

---



---

 Assessor's signature
 

---



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 Date
 

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Internal Revenue Service  
P. O. Box 2508  
Cincinnati, OH 45201

Department of the Treasury

Date: **MAY 01 2008**

WATCHTOWER BIBLE AND TRACT SOCIETY OF  
NEW YORK INC  
% PHILIP BRUMLEY  
100 WATCHTOWER DR  
PATTERSON NY 12563-2232 004

**Person to Contact:**

Michelle Jones  
ID# 31-07675

**Toll Free Telephone Number:**

877-829-5500

**Employer Identification Number:**

11-1753577

**Group Exemption Number:**

9227

Dear Sir or Madam:

This is in response to your letter of February 13, 2008, regarding your tax-exempt status.

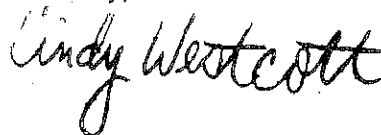
Our records indicate that a determination letter was issued in March 1992 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(3) of the Code.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Cindy Westcott  
Manager, Exempt Organizations  
Determinations



Form **990-T****Exempt Organization Business Income Tax Return**  
(and proxy tax under section 6033(e))

OMB No. 1545-0047

**2006**For calendar year 2006 or other tax year beginning Sep 1, 2006,  
and ending Aug 31, 2007

▶ See separate instructions.

Department of the Treasury  
Internal Revenue ServiceOpen to Public Inspection for  
501(c)(3) Organizations Only

<b>A</b> <input type="checkbox"/> Check box if address changed <b>B</b> Exempt under section <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 220(e) <input type="checkbox"/> 408(e) <input type="checkbox"/> 530(a) <input type="checkbox"/> 408A <input type="checkbox"/> 529(a)		<b>Print or Type</b> Name of organization ( <input type="checkbox"/> Check box if name changed and see instructions.) <b>Watchtower Bible and Tract Society of New York, Inc.</b> Number, street, and room or suite number, if a P.O. box, see instructions. <b>25 Columbia Heights</b> <b>TO 25/12</b> City or town State ZIP code <b>Brooklyn NY 11201</b>	<b>D</b> Employer identification number (Employees' trust, see instructions for Block D.) <b>11-1753577</b> <b>E</b> Unrelated business activity codes (See instructions for Block E.)
<b>C</b> Book value of all assets at end of year		<b>F</b> Group exemption number (See instructions for Block F.) ▶ <b>G</b> Check organization type <input checked="" type="checkbox"/> 501(c) corporation <input type="checkbox"/> 501(c) trust <input type="checkbox"/> 401(a) trust <input type="checkbox"/> Other trust	

**H** Describe the organization's primary unrelated business activity.

**I** During the tax year, was the corporation a subsidiary in an affiliated group or a parent-subsidiary controlled group? ... ☐ Yes ☐ No  
 If 'Yes,' enter the name and identifying number of the parent corporation. ▶

**J** The books are in care of ▶ **G. F. Simonis** Telephone number ▶ **(718) 560-5000**

<b>Part I Unrelated Trade or Business Income</b>		(A) Income	(B) Expenses	(C) Net
1 a Gross receipts or sales				
b Less returns and allowances	c Balance ▶	1 c		
2 Cost of goods sold (Schedule A, line 7)		2		
3 Gross profit. Subtract line 2 from line 1c		3		
4 a Capital gain net income (attach Schedule D)		4 a		
b Net gain (loss) (Form 4797, Part II, line 17) (attach Form 4797)		4 b		
c Capital loss deduction for trusts		4 c		
5 Income (loss) from partnerships and S corporations (attach statement)		5		
6 Rent income (Schedule C)		6		
7 Unrelated debt-financed income (Schedule E)		7		
8 Interest, annuities, royalties, and rents from controlled organizations (Schedule F)		8		
9 Investment income of a section 501(c)(7), (9), or (17) organization (Sch G)		9		
10 Exploited exempt activity income (Schedule I)		10		
11 Advertising income (Schedule J)		11		
12 Other income (See instructions; attach schedule)		12		
13 Total. Combine lines 3 through 12		13	0.	0.

**Part II Deductions Not Taken Elsewhere** (See instructions for limitations on deductions.)  
 (Except for contributions, deductions must be directly connected with the unrelated business income.)

14 Compensation of officers, directors, and trustees (Schedule K)	14	
15 Salaries and wages	15	
16 Repairs and maintenance	16	
17 Bad debts	17	
18 Interest (attach schedule)	18	
19 Taxes and licenses	19	
20 Charitable contributions (See instructions for limitation rules.)	20	
21 Depreciation (attach Form 4562)	21	
22 Less depreciation claimed on Schedule A and elsewhere on return	22 a	
23 Depletion	23	
24 Contributions to deferred compensation plans	24	
25 Employee benefit programs	25	
26 Excess exempt expenses (Schedule I)	26	
27 Excess readership costs (Schedule J)	27	
28 Other deductions (attach schedule)	28	
29 Total deductions. Add lines 14 through 28	29	
30 Unrelated business taxable income before net operating loss deduction. Subtract line 29 from line 13	30	0.
31 Net operating loss deduction (limited to the amount on line 30)	31	
32 Unrelated business taxable income before specific deduction. Subtract line 31 from line 30	32	0.
33 Specific deduction (Generally \$1,000, but see line 33 instructions for exceptions)	33	
34 Unrelated business taxable income. Subtract line 33 from line 32. If line 33 is greater than line 32, enter the smaller of zero or line 32	34	0.

**Part III Tax Computation**

**35 Organizations Taxable as Corporations.** See instructions for tax computation.  
Controlled group members (sections 1561 and 1563) check here ☐. See instructions and:  
a Enter your share of the \$50,000, \$25,000, and \$9,925,000 taxable income brackets (in that order):  
(1) \$ (2) \$ (3) \$  
b Enter organization's share of: (1) Additional 5% tax (not more than \$11,750) \$  
(2) Additional 3% tax (not more than \$100,000) \$  
c Income tax on the amount on line 34 35 c  
**36 Trusts Taxable at Trust Rates.** See instructions for tax computation. Income tax on the amount on line 34 from: ☐ Tax rate schedule or ☐ Schedule D (Form 1041) 36  
**37 Proxy tax.** See instructions 37  
**38 Alternative minimum tax** 38  
**39 Total.** Add lines 37 and 38 to line 35c or 36, whichever applies. 39

**Part IV Tax and Payments**

**40 a Foreign tax credit** (corporations attach Form 1118; trusts attach Form 1116) 40 a  
**b Other credits** (see instructions) 40 b  
**c General business credit.** Check here and indicate which forms are attached:  
☐ Form 3800 ☐ Form(s) (specify) 40 c  
**d Credit for prior year minimum tax** (attach Form 8801 or 8827) 40 d  
**e Total credits.** Add lines 40a through 40d 40 e  
**41 Subtract line 40e from line 39** 41  
**42 Other taxes.** Check if from: ☐ Form 4255 ☐ Form 8611 ☐ Form 8697 ☐ Form 8866  
☐ Other (attach schedule) 42  
**43 Total tax.** Add lines 41 and 42. 43 0.  
**44 a Payments:** A 2005 overpayment credited to 2006 44 a  
**b 2006 estimated tax payments** 44 b  
**c Tax deposited with Form 8868** 44 c  
**d Foreign organizations: Tax paid or withheld at source** (see instructions) 44 d  
**e Backup withholding** (see instructions) 44 e  
**f Credit for federal telephone excise tax paid** (attach Form 8913) 44 f 149,693.  
**g Other credits and payments:** ☐ Form 2439 ☐ Form 4136 ☐ Other Total 44 g  
**45 Total payments.** Add lines 44a through 44g 45 149,693.  
**46 Estimated tax penalty** (see instructions). Check if Form 2220 is attached. 46  
**47 Tax due.** If line 45 is less than the total of lines 43 and 46, enter amount owed. 47  
**48 Overpayment.** If line 45 is larger than the total of lines 43 and 46, enter amount overpaid. 48 149,693.  
**49 Enter the amount of line 48 you want:** Credited to 2006 estimated tax 0. Refunded 49 149,693.

**Part V Statements Regarding Certain Activities and Other Information** (see instructions.)

**1** At any time during the 2005 calendar year, did the organization have an interest in or a signature or other authority over a financial account (bank, securities, or other) in a foreign country? If YES, the organization may have to file Form TD F 90-22.1  
If YES, enter the name of the foreign country here Yes No  
**2** During the tax year, did the organization receive a distribution from, or was it the grantor of, or transferor to, a foreign trust? If YES, see the instructions for other forms the organization may have to file. Yes No  
**3** Enter the amount of tax-exempt interest received or accrued during the tax year \$ Yes No

**Schedule A - Cost of Goods Sold.** Enter method of inventory valuation

<b>1</b> Inventory at beginning of year	1		<b>6</b> Inventory at end of year	6	
<b>2</b> Purchases	2		<b>7</b> Cost of goods sold. Subtract line 6 from line 5. Enter here and in Part I, line 2	7	
<b>3</b> Cost of labor	3				
<b>4a</b> Additional section 263A costs (attach schedule)	4a				
<b>b</b> Other costs (attach sch)	4b		<b>8</b> Do the rules of section 263A (with respect to property produced or acquired for resale) apply to the organization?	Yes	No
<b>5</b> Total. Add lines 1 through 4b	5				

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer *[Signature]* Date *11/11/08* Title *Sec. & Treas.*

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

Paid Preparer's Use Only

Preparer's signature *[Signature]* Date *11/11/08* Check if self-employed ☐ Preparer's SSN or PTIN *[SSN]*

Firm's name (or yours if self-employed), address, and ZIP code *[Address]* EIN *[EIN]* Phone no. *[Phone]*

**Schedule C – Rent Income (From Real Property and Personal Property Leased With Real Property)** (see instructions)**1** Description of property

(1)
(2)
(3)
(4)

**2** Rent received or accrued

(a) From personal property (if the percentage of rent for personal property is more than 10% but not more than 50%)	(b) From real and personal property (if the percentage of rent for personal property exceeds 50% or if the rent is based on profit or income)	<b>3</b> Deductions directly connected with the income in columns 2(a) and 2(b) (attach schedule)
(1)		
(2)		
(3)		
(4)		
Total	Total	

Total income. Add totals of columns 2(a) and 2(b). Enter here and on page 1, Part I, line 6, column (A).

Total deductions. Enter here and on page 1, Part I, line 6, column (B).

**Schedule E – Unrelated Debt-Financed Income** (see instructions)

1 Description of debt-financed property		2 Gross income from or allocable to debt-financed property	3 Deductions directly connected with or allocable to debt-financed property	
			(a) Straight line depreciation (attach sch)	(b) Other deductions (attach schedule)
(1)				
(2)				
(3)				
(4)				
4 Amount of average acquisition debt on or allocable to debt-financed property (attach schedule)	5 Average adjusted basis of or allocable to debt-financed property (attach schedule)	6 Column 4 divided by column 5	7 Gross income reportable (column 2 x column 6)	8 Allocable deductions (column 6 x total of columns 3(a) and 3(b))
(1)		%		
(2)		%		
(3)		%		
(4)		%		
Totals .....			Enter here and on page 1, Part I, line 7, column (A).	Enter here and on page 1, Part I, line 7, column (B).
Total dividends-received deductions included in column 8 .....				

**Schedule F – Interest, Annuities, Royalties, and Rents from Controlled Organizations** (see instructions)

<b>1</b> Name of Controlled Organization	<b>2</b> Employer Identification Number	Exempt Controlled Organizations			
		<b>3</b> Net unrelated income (loss) (see instructions)	<b>4</b> Total of specified payments made	<b>5</b> Part of column 4 that is included in the controlling organization's gross income	<b>6</b> Deductions directly connected with income in column 5
(1)					
(2)					
(3)					
(4)					

## Nonexempt Controlled Organizations

<b>7</b> Taxable Income	<b>8</b> Net unrelated income (loss) (see instructions)	<b>9</b> Total of specified payments made	<b>10</b> Part of column 9 that is included in the controlling organization's gross income	<b>11</b> Deductions directly connected with income in column 10
(1)				
(2)				
(3)				
(4)				
Totals			Add columns 5 and 10. Enter here and on page 1, Part I, line 8, column (A).	Add columns 6 and 11. Enter here and on page 1, part I, line 8, column (B).

1 Description of income	2 Amount of income	3 Deductions directly connected (attach schedule)	4 Set-asides (attach schedule)	5 Total deductions and set-asides (column 3 plus column 4)
(1)				
(2)				
(3)				
(4)				
Totals	Enter here and on page 1, Part I, line 9, column (A).			Enter here and on page 1, Part I, line 9, column (B).

## Schedule I – Exploited Exempt Activity Income, Other Than Advertising Income (see instructions)

1 Description of exploited activity	2 Gross unrelated business income from trade or business	3 Expenses directly connected with production of unrelated business income	4 Net income (loss) from unrelated trade or business (column 2 minus column 3). If a gain, compute columns 5 through 7.	5 Gross income from activity that is not unrelated business income	6 Expenses attributable to column 5	7 Excess exempt expenses (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						
Totals	Enter here and on page 1, Part I, line 10, column (A).	Enter here and on page 1, Part I, line 10, column (B).				Enter here and on page 1, Part II, line 26.

## Schedule J – Advertising Income (See instructions.)

## Part I Income From Periodicals Reported on a Consolidated Basis

1 Name of periodical	2 Gross advertising income	3 Direct advertising costs	4 Advertising gain or (loss) (column 2 minus column 3). If a gain, compute columns 5 through 7.	5 Circulation income	6 Readership costs	7 Excess readership costs (column 6 minus column 5, but not more than column 4).
(1)						
(2)						
(3)						
(4)						
Totals (carry to Part II, line (5))						

## Part II Income From Periodicals Reported on a Separate Basis (For each periodical listed in Part II, fill in columns 2 through 7 on a line-by-line basis.)

(1)						
(2)						
(3)						
(4)						
(5) Totals from Part I						
Totals, Part II (lines 1-5)	Enter here and on page 1, Part I, line 11, column (A).	Enter here and on page 1, Part I, line 11, column (B).				Enter here and on page 1, Part II, line 27.

## Schedule K – Compensation of Officers, Directors, and Trustees (see instructions)

1 Name	2 Title	3 Percent of time devoted to business	4 Compensation attributable to unrelated business
		%	
		%	
		%	
		%	
Total. Enter here and on page 1, Part II, line 14.			

Form **8913****Credit for Federal Telephone Excise Tax Paid**

OMB No. 1545-2051

**2006**Department of the Treasury  
Internal Revenue Service

- See the separate instructions.  
► Attach to your income tax return.

Attachment  
Sequence No. **63**

Name(s) shown on your income tax return

Identifying number

**Watchtower Bible and Tract Society of New York, Inc.****11-1753577**

Enter the federal telephone excise tax billed during each period as listed in column (a) of lines 1-14 below.

By filing this form, you are certifying that you (1) have not received from your service provider a credit or refund of the tax paid on long distance service or bundled service billed after February 28, 2003, and before August 1, 2006, and (2) will not ask your provider for a credit or refund or have withdrawn any request submitted to the provider for a credit or refund.

**Caution.** See the instructions for explanations of the services that qualify for a credit or refund of the federal telephone excise tax.**Amount of federal excise tax on long distance or bundled service only**

(a) Bills dated during:	(b) Long distance service	(c) Bundled service	(d) Tax credit or refund (add columns (b) and (c))	(e) Interest (see instructions)
1 March, April, and May 2003 .....	\$	\$ 8,069.	\$ 8,069.	\$ 2,360.
2 June, July, and August 2003 .....		9,439.	9,439.	2,648.
3 September, October, and November 2003 .....		10,300.	10,300.	2,791.
4 December 2003; January and February 2004 .....		8,048.	8,048.	2,097.
5 March, April, and May 2004 .....		8,405.	8,405.	2,093.
6 June, July, and August 2004 .....		8,619.	8,619.	2,056.
7 September, October, and November 2004 .....		9,088.	9,088.	2,055.
8 December 2004; January and February 2005 .....		9,500.	9,500.	2,026.
9 March, April, and May 2005 .....		9,531.	9,531.	1,888.
10 June, July, and August 2005 .....		11,442.	11,442.	2,083.
11 September, October, and November 2005 .....		9,784.	9,784.	1,608.
12 December 2005; January and February 2006 .....		8,865.	8,865.	1,307.
13 March, April, and May 2006 .....		8,584.	8,584.	1,109.
14 June and July 2006 .....		3,513.	3,513.	385.
15 Add lines 1 - 14 in columns (d) and (e) .....			\$ 123,187.	\$ 26,506.
16 Total credit or refund requested. Add columns (d) and (e) on line 15. Enter here and on Form 1040, line 71; Form 1040A, line 42; Form 1040EZ, line 9; Form 1040EZ-T, line 1a; Form 1040NR, line 69; Form 1040NR-EZ, line 21; Form 1120, line 32g; Form 1120-A, line 28g; Form 1120S, line 23d; Form 1041, line 24f; Form 1041-N, line 17; Form 1065, line 23; Form 990-T, line 44f; or the proper line of other returns. ....			\$	\$ 149,693.

**BAA** For Paperwork Reduction Act Notice, see the instructions.

Form 8913 (2006)



**CHARTER**

**WATCHTOWER BIBLE AND TRACT SOCIETY  
OF NEW YORK, INC.**

A Not-for-Profit Corporation  
(As Amended Through September 2003)

AMENDED  
CERTIFICATE OF INCORPORATION  
OF  
WATCHTOWER BIBLE AND TRACT SOCIETY  
OF NEW YORK, INC.

(Under Section 402 of the Not-for-Profit Corporation Law)\*

FIRST: The name of the corporation is WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

SECOND: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law and is a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law. The purposes of the corporation are religious, educational, and charitable and are specifically to: act as a legal entity for the religious body of Christian persons in the United States known as Jehovah's Witnesses; support the efforts of Jehovah's Witnesses to preach and teach the gospel of God's Kingdom under Christ Jesus as a witness to the name, Word, and supremacy of Almighty God, JEHOVAH (Matthew 24:14; 28:19; 20; Psalm 83:18; Isaiah 43:10-12); print, record by any means and in any medium, and otherwise produce, and distribute Bibles in any medium; disseminate Bible truths in various languages; write, record by any means and in any medium, and otherwise create, publish, and distribute literature in various languages containing information and comment explaining Bible truths and prophecy concerning the establishment of Jehovah's Kingdom under Christ Jesus (2 Timothy 3:16, 17); write, record by any means and in any medium, and otherwise create, publish, and distribute music, art, and other intellectual property of a religious or educational nature in any medium; instruct and educate men, women, and children about the Bible and incidental scientific, historical, and literary subjects and to own and/or operate schools to advance such purpose; improve men, women, and children intellectually and morally by education based on Christian principles and to own and/or operate schools to advance such purpose; establish and operate private Bible schools, and ancillary facilities to house and care for the students at such schools, and classes for instructing men and women about the Bible,

\* Date of original incorporation: March 4, 1909.



Bible literature, and Bible history; arrange for and hold assemblies for religious worship (Leviticus 23); maintain one or more religious orders of special ministers of Jehovah's Witnesses (2 Kings 2:3, 5; 6:1); provide humanitarian assistance to persons suffering from natural or man-made disasters and in other times of need; acquire (including by gift, inheritance, and bequest), own, and utilize any interest in real and personal property; and do any and all other lawful things that its Board of Directors, in accordance with the spiritual direction of the ecclesiastical Governing Body of Jehovah's Witnesses, shall deem appropriate in harmony with these purposes.

THIRD: The corporation shall have no capital stock. The corporation shall have members. The number of members, members' qualifications, the manner of electing members, and other matters pertaining to members shall be as provided in the by-laws.

FOURTH: The county location, within this state, in which the office of this corporation is located, is Putnam County.

FIFTH: This corporation is to exist perpetually.

SIXTH: The business and affairs of the corporation shall be managed by and under the direction of the Board of Directors. The number of directors (which shall not be less than three), directors' qualifications, the manner of electing directors, and other matters pertaining to directors shall be as provided in the bylaws.

SEVENTH: The corporation shall have the powers and authority granted by law, specifically including the power to sell, lease, encumber, and otherwise convey interests in its real and personal property and the power to borrow money.

EIGHTH: No part of the assets, income, or profit of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE SECOND hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any political party or candidate for public office. (John 15:19; 17:16) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

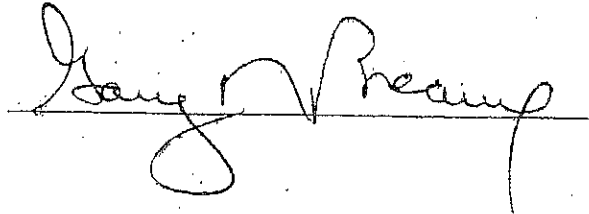
NINTH: Upon winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining

assets shall be transferred to the Watch Tower Bible and Tract Society of Pennsylvania. If the Watch Tower Bible and Tract Society of Pennsylvania is not then in existence and a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, then the remaining assets shall be distributed to any organization designated by the Governing Body of Jehovah's Witnesses that is organized and operated exclusively for religious, educational, and/or charitable purposes and is a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

TENTH: The Secretary of State is hereby designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is Watchtower Bible and Tract Society of New York, Inc., Attention Philip Brumley, 100 Watchtower Drive, Patterson, New York 12563-9204.

## CERTIFICATE

I do hereby certify that the within and foregoing printed charter of Watchtower Bible and Tract Society of New York, Inc., has been compared with the current charter and is a true and correct copy of the charter of Watchtower Bible and Tract Society of New York, Inc., on file in the Department of State, State of New York, Albany, New York.



STATE OF NEW YORK

County of Putnam }

ss.:

Before me, the undersigned Notary Public, on this 26th day of February, 2009, personally appeared Gary N. Breaux, Assistant Secretary of Watchtower Bible and Tract Society of New York, Inc., the corporation named in the above certificate and the within charter, who, upon oath, did depose and say that he signed the certificate and that the charter is a compared and correct copy of the current charter.

  
 NOTARY PUBLIC

MICHAEL A. GUZMAN  
 Notary Public-State of New York  
 No. 01GU6076764  
 Qualified in Putnam County  
 My Commission Expires July 1, 2010